1. Agency role call

2. City of Jacksonville Update – Dawn Lockhart

3. Current Environment/Activities – Dawn Gilman
   a. COVID-19 Shelter Protocol, Project 1
   b. Funding (available/expected)

   a. Weekly meetings to plan for COVID-19 response
   b. Overview of Proposed Projects 1 – 4

5. Open Discussion
1. Agency role call
2. Status Updates of Projects 1 & 2 – Dawn Gilman
3. Testing Opportunity – Cindy Funkhouser / Dawn Gilman
4. 6-month Projections Discussion
1. Agency role call

2. Action Item Follow-up – Large Shelter Positive Test Results – Dawn Gilman
   a. Dallas and LA – See Attachment A

3. Testing Rollout – Cindy Funkhouser

4. 6-month Projections – Consider Funding Recommendations – Dawn Gilman
   a. ESG – COJ – See Attachment B
   b. EFSP – Changing Homelessness

5. General Discussion