



NE FL Governance Board Agenda

July 27, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

1. **Agency role call**
2. **Collaborative Applicant**
 - a. **RRH Learning Collaborative**
 - b. **HMIS Capacity Building Project**
 - c. **ESG-CV Funding Update**
3. **Board Vote**
 - a. **Extending membership for Board members termed out or terming out soon**
 - i. **Cindy Funkhouser**
 - ii. **Teri Ketchum**
4. **Committee Updates**
 - a. **Membership**
 - b. **Mid-term Planning/Shelter Task Force**
 - c. **Long-term Planning**
 - d. **Youth/Young Adult Action**
 - e. **Coordinated Entry**
 - f. **Consumer Advocacy**
5. **Approval of Previous Meeting Minutes**
 - a. **June 22, 2020 – Attachment**
6. **Open Discussion**
7. **Adjourn**

Save the date!

Next Governance Board Zoom Meeting, August 27, 2020