



NE FL Governance Board Agenda

October 26, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3D5HRUWmdlOEppdWRxVzFFdXBPUVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

1. Agency Role Call
2. Board Vote
 - a. Governance Board Members to recommend to CoC Membership (Nov 12, 2020)
 - i. Jake Gordon, Esq., CEO, Downtown Vision
 - ii. Dr. Jametoria Burton, Associate Director of Program Development, FSCJ
 - iii. David Clark, CEO, DESC
 - iv. Ashley Pratt, Director of Community Engagement, Mayo
3. Approval of Previous Meeting Minutes
 - a. September 25, 2020 – Attachment
4. Collaborative Applicant
 - a. ESG-CV Update
 - b. CoC DV Bonus project
 - c. RRH Training Update
5. HMIS Lead
6. 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
7. Open Discussion
8. Adjourn

Save the date!

Next Governance Board Zoom Meeting, November 23, 2020