



NE FL Governance Board Agenda

April 16, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVVnZz09>

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)
4. Planning for the Future – Vote Required – Dawn Gilman
 - a. Weekly meetings to plan for COVID-19 response
 - b. Overview of Proposed Projects 1 – 4
5. Open Discussion



NE FL Governance Board Agenda

April 23, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 Password: 617493

- 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**



NE FL Governance Board Agenda

April 30, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVVnZz09>

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- 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**