



NE FL Governance Board Agenda

May 7, 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. Shelter Project Update – Dawn Gilman**
- 3. Emergency Food and Shelter Program (EFSP) Update – Dawn Gilman**
- 4. Shelter Testing Update – Cindy Funkhouser**
- 5. General Discussion**



NE FL Governance Board Agenda

May 14, 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. Updates – Dawn Gilman**
 - a. FY2019 HUD CoC Debriefing - Attachment 1**
 - b. Non-Congregate Shelter**
 - c. Emergency Food and Shelter Program (EFSP)**
 - d. Shelter Testing – Cindy Funkhouser**
- 3. Framework for COVID-19 Homelessness Response – Dawn Gilman**
 - a. National Alliance to End Homelessness, Center on Budget and Policy Priorities, Public Health and Economy Recovery, page 3 of 16 – Attachment 2**
- 4. General Discussion**



NE FL Governance Board Agenda

May 21, 2020 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3D5HRUWmdlOEppdWRxVzFFdXBPUVVnZz09>

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- 1. Agency role call**
- 2. Updates on Action Items**
 - a. Dawn Gilman**
 - i. Coordination of various efforts**
 - ii. United Way Emergency Task Force participation**
 - b. Shannon Nazworth**
 - i. Evictions/Foreclosures**
- 3. Recommendations**
 - a. Survey CoC Gov. Board & COVID-19 Shelter Task Force members**
 - i. Which Task Force**
 - ii. Meeting schedule**
 - iii. Programmatic info**
 - b. Establish Crisis Response Task Force(s)**
 - i. Mid-Term**
 - ii. Long-Term**
 - iii. Non-Congregate**
 - c. Create Youth Action Committee**
- 4. General Discussion**