



NE FL Governance Board Agenda

June 22, 2020 | Zoom Meeting

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

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

1. Agency role call
2. Collaborative Applicant
 - a. Mid-term and Long-term Planning Survey Results – Attachment A
 - b. Administrative
 - i. Updated Board Contact List – Attachment B
 - ii. Code of Conduct – Attachment C
 - iii. City/State ESG-CV Pre-contract notification
3. Board Vote
 - a. JALA Letter Draft – Attachment D
 - b. Governance Charter
 - i. HUD TA Recommended Updates – Attachment E
 - ii. Updated Copy – Attachment F
 - c. Committees, Liaisons and Meeting Schedules
 - i. Mid-term Planning
 - ii. Long-term Planning
 - iii. Youth/Young Adult Action
 - iv. Coordinated Entry
 - d. Coordinated Entry Policy and Procedures
 - i. Update Program Evaluation content ([Coordinated Entry System Policies and Procedures](#), page 29) per National Alliance to End Homelessness' recommendation – Attachment G
4. Approval of Previous Meeting Minutes
 - a. May 21, 2020 – Attachment H
5. Open Discussion
6. Adjourn

Save the date!

Next Governance Board Zoom Meeting, July 27, 2020