



NE FL Governance Board Agenda

January 27, 2020 | 2:45-4:00 pm | CHI, 660 Park Street, 32204

- I. **Introductions**
- II. **Board Discussion**
 - Committee Updates
 1. Consumer Advisory, Doug Orange
 2. Data Quality and Performance Standards, Mike Cochran
 3. Membership, Matt Galnor
 4. Long-Term Solutions, Shannon Nazworth
 5. Short-Term Solutions, Cindy Funkhouser
- III. **Collaborative Applicant/Lead Agency Updates**
 - HUD Award Announcement (1 of 2)
 - CFR 24 578.5, 578.7 and 578.95
 - FL-510 NE FL CoC Governance Charter
- IV. **Approval of Previous Meeting Minutes**
 - December 2019
- V. **Open Discussion**
- VI. **Adjourn**

Save the date!

**Next Governance Board Meeting, February 24, 2020,
2:30 to 4 pm, 660 Park Street**