



## NE FL Governance Board Agenda

### January 25, 2021 | Zoom Meeting

<https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F282174794%3Fpwd%3DSHRUWmdlOEppdWRxVzFFdXBPUVnZz09>

Conference Line: 646-558-8656

Meeting ID: 282 174 794 - Password: 617493

1. Agency Role Call
2. Board Discussion
  - a. Proposed Board Retreat 2<sup>nd</sup> Day, 1 to 4 pm
    - i. 2/16
    - ii. 2/18
    - iii. 2/25
3. Collaborative Applicant
  - a. Point-In-Time Count
4. HMIS Lead
  - a. Capacity Building Grant
5. Open Discussion
6. Adjourn

**Save the date!**

**Next Governance Board Zoom Meeting, February 22, 2021**