



## **NE FL Governance Board Agenda**

**March 1, 2021 | 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. Board Discussion: Retreat Recap**
  - a. Committee Structure**
  - b. COC Board succession planning**
- 3. Board Discussion/Vote**
  - a. Governance Charter Proposed Updates**
    - i. HMIS**
    - ii. General**
- 4. Collaborative Applicant**
  - a. Point-In-Time Count**
- 5. Open Discussion**
- 6. Adjourn**

**Save the date!**

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