



Continuum of Care (FL-514)

BOARD OF GOVERNORS

Agenda



Board of Governors:

Dr. Gwendolyn Dawson, Rep: Public Housing Auth.
Bishop Stockton, Rep: Faith-based Community
Monica Bryant, Rep: Domestic Violence
Lena Hopkins, Rep: Community Legal Services
Beth Nelson, Rep: General County Community
Thomas Butler, Rep: Marion County Schools
Dale French, Rep: Labor and Workforce
Ire Bethea, Rep: Elected Representative (City)
Michelle Stone, Rep: Elected Rep. (County)

Angie Clifton, Rep: Local Business Community
Yeralin Martinez, Rep: Community Healthcare
Cheri Villa, Rep: Private Philanthropic Sector
David Nune Jr. Rep: Lived Homelessness Experience
Douglas Day, Rep: General County Community
Mary Williams, Rep: General County Community
Dr. Caroline Ruff-Looney, Rep: Gen. County Comm.

Tuesday, August 27th, 2024

11:30 AM

(Location: 2710 E. Silver Springs Blvd.)

The Board of Governors and the Ocala/Marion County Joint Office on Homelessness welcome you to its regularly scheduled meeting held the fourth Tuesday of each month at 11:30 AM unless otherwise noted.

CALL TO ORDER
PRAYER
PLEDGE
PUBLIC NOTICE
ROLL CALL
QUORUM
MINUTES APPROVAL

- 1. Lead Agency Report**
 - a. *CoC Manager & CoC Program Coordinator Position- CoC Staff*
- 2. Unfinished Business**
 - a. *N/A*
- 3. CoC Financial Report**
 - a. *Documents Attached- CoC Staff*
- 4. CoC Business Regarding Purpose Alignment**
 - a. *FY24 HUD NOFO Timeline Calendar- Brittany Coronado*
 - b. *Identification of Members (2025 PIT Special Workgroup)*
 - c. *FY24/25 Application Review Committee (Proposed Member Selection)*
- 5. Committee Reports**
 - a. *Executive Committee Motion- Prioritize HMIS*
 - b. *Project Performance Measures- Kasey Tabor*
- 6. Generative Conversations Goals/Desired Outcomes**
 - a. *Board Member Comments*
- 7. Action Steps**
 - a. *N/A*
- 8. Adjournment**