

**Marion/Ocala Continuum of Care (FL-514)
CoC General Membership Meeting Minutes
Tuesday, July 23rd, 2024**

Members Present: **Better Together:** Caitlin Lloyd **Brother's Keeper:** Jason Halstead **Center For Independent Living of North Central Florida:** Brandon Palermo **Early Learning Coalition of Marion County:** LaTrisha Sims **Hands of Mercy Everywhere:** Margaret Miller **Interfaith Emergency Services:** Karla Greenway, Jessica Vega **Marion County Literacy Council:** Yamila Acosta **NAMI:** Joe Moia, Deborah Cooper **OHA:** Angela Juaristic **Open Arms Village:** Dennis Grundy, **Project Hope:** April McDonald, **Salvation Army:** Becky Reynolds, **Saving Mercy:** Heather Berry, Penny Beehler, **St. Theresa's Social Services:** Andre Parchment **Volunteers of America of Florida:** Brenda Vazquez-Alvarez, Chavette Williams, **Wear Gloves:** Carlos Medina

Board Members Present: Dale French, Clint Bowen, Ire Bethea, Caroline Ruff-Looney, Lena Hopkins, Beth Nelson, Michelle Stone, David Nune Jr., Angie Clifton, Mary Williams, Bishop James Stockton

Others Present: **City of Ocala-** Robin Ford, Kasey Tabor **Marion County-** Cheryl Martin, Charles Rich, Deborah Lambcke, Lauren Blaugh, Brittany Coronado, Thomas Schwartz Esq., Kendall Stevens, Blake Barnes **Non-Members-** Leigh-Ann Vidal, Jonathan Sanabria, Todd Belknap, Kira Lapierre, Debra Deerlink

TOPIC	DISCUSSION
Call to Order	Chair Bishop Stockton called the meeting to order at 12:25 PM.
Opening Prayer	Thomas Butler offered a prayer to start the meeting
Quorum Establishment	CoC Staff notified that this meeting was advertised on January 5 th 2024 in accordance with Sunshine Laws. CoC Staff established that there was a Quorum present
Minutes	Motion for approval of May and June 2024 Minutes Motion: Karla Greenway Second: April McDonald Result: Approved
DCF NOFO Update: Charles Rich	Charles Rich spoke to the General Membership about the DCF NOFO process in detail, and answered questions on the subject. Charles Rich also notified that the HUD NOFO should be advertised soon. Once HUD officially releases the NOFO, Marion County will notify the public that applications will be accepted directly to HUD.
CoC Business regarding purpose alignment: Charter Approval	The Board of Governors asked the Membership to approve the updated Governance Charter. This charter was sent out to full CoC Membership in the previous meeting packet, but Quorum was not established in June to vote, so the vote has been pushed to today July 23 rd 2024. Motion: Brandon Palermo Second: Dr. Gwendolyn Dawson Result: Approved

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Presentation: In Depth Areas of Opportunity Analysis: Blake Barnes	Marion County Intern Blake Barnes provided a presentation on Areas of Opportunity in Marion County. This included information referencing the 2020 Census, and the 2020-2024 PIT Count data.
Upcoming Meetings	<p><u>Meeting Schedule:</u></p> <p>Board of Governors and Membership meetings will be held on the 4th Tuesday of each month. Meetings are held back to back. Lunch will not be provided, but you are welcome to bring your own lunch and eat during the meeting.</p> <p><i>BOG Meetings: 11:30 AM-12:15 PM</i> <i>Membership Meeting: 12:15 PM-1:00 PM</i> <i>Optional Networking: 1:00 PM-1:15 PM</i> <i>**Next Meeting: Tuesday, August 27th, 2024**</i></p> <p><u>Resource and Referral Committee: Dale French</u> This committee meets every 3rd Thursday at 10 AM, located at CareerSource, Members are encouraged to attend. Where: 2703 NE 14th St, Ocala, FL 34470 <i>**Next Meeting: August 15th, at 10AM**</i></p> <p><u>Data Committee: Kasey Tabor</u> This committee meets on the 2nd Tuesday of every month via Zoom. A link will be sent out by Kasey Tabor. <i>**Next Meeting: August 13th, at 9AM**</i></p> <p><u>Coordinated Entry: Robin Ford</u> Coordinated Entry calls are on the 4th Thursday of every month at 1 PM via Zoom. Robin Ford leads all Coordinated Entry calls. For additional information please reach out to Robin. <i>**Next Meeting: August 22nd, at 1PM**</i></p> <p><u>Charter & Policy Committee:</u> This committee meets on an "As-Needed" basis.</p> <p><u>Nominating Committee: Lena Hopkins</u></p>

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	The Nominating Committee meets on an "As-Needed" basis.
Adjournment	Bishop Stockton Adjourned Meeting: 1:26 PM