



GOVERNANCE BOARD

MEETING AGENDA

Location: United Way of North Central Florida,
February 19, 2021 9:00 a.m.– 10:30 a.m.

Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85882631661?pwd=YmRCL05GVWZGSllCRytrdDJTVet3UT09>

Meeting ID: 858 8263 1661

Passcode: 773064

One tap mobile

+13017158592,,85882631661#,,,,,0#,,773064# US (Washington D.C)

+13126266799,,85882631661#,,,,,0#,,773064# US (Chicago)

“Working together to make homelessness rare, brief and non-recurring.”



Welcome and Introductions

New Business:

Parameters were set prior to the start of the discussion. Those that need to recuse themselves from voting will be added to a breakout room and will not be included in the discussion and voting. Any agency that has submitted a proposal will be in a breakout room.

Voting members: Beverly Goodman, Rosanne Cottone, Claudia Tuck, Deborah Bowie, Mark Watson, Michael Blessing, Peter Dannenhoffer

- ESG CV2 funding
13 Proposals received from Alachua and Putnam counties
Moved to approve the ESG CV2 budget as presented with the exception of moving the diversion funds in the emergency shelter budget for ACCHH into homeless prevention and the rapid exit funds from emergency shelter into rapid rehousing. Also have a second chance to look at when the funding level comes out to be given the opportunity for reconsideration of the total package. Motioned by Claudia Tuck, seconded by Beverly Goodman. Motion carried.
Due to time a follow up meeting will be scheduled to complete the agenda
- Grievance Policy Approval
Due to time a follow up meeting after the General membership meeting will be held to discuss the remaining agenda items.

Ongoing Business

- St. Francis House Grievance Update
- Board Nominations
- Point in Time

Treasurers Report

- Treasurer’s report

Committee Reports:

- Housing Committee
- Data Performance Committee

- Coordinated Entry Committee
- Outreach/Point in Time Subcommittee
- Functional Zero Workgroup
- Executive Directors Committee
- Lived Experience Committee

Board Member Updates

Non-Board Member Comments

Next Meeting: March 19, 2021

Adjournment

Information about the CoC, notices, updates, and other items are sent out through our list serve. To be added to email group to receive Alliance updates, meeting notices, minutes send an email request to jspencer@unitedwayncfl.org with your name and email address. Please also check out the calendar at: NCFAlliance.org

Attendance:

Beverly Goodman Claudia Tuck Jayne Moraski Jon DeCarmine Mark Watson Michael Blessing
Peter Dannenhoffer Rosanne Cottone Theresa Beachy Deborah Bowie Amber Miller
Brenda Chamberlian JoeAnn Spencer Patrick Dodds