



**GOVERNANCE BOARD  
MINUTES  
April 16, 2020 Zoom - Virtual**

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



Meeting began at 9:11 by Patrick Dodds, Director CoC. with welcome and introductions.

Approval of March Minutes: Motion by Jon DeCarmine, seconded by Lisa Feagin. Motion approved.

**New Business**

- ESGCV-2 Fully approved for funding.

**Ongoing Business**

- SFH Grievance – Patrick provided an update, waiting for final report.
- A Code of Ethics was suggested for partner agencies.
- NOFA Writing group and ranking group. Claudia Tuck and Theresa Beachy were nominated, open for electronic vote.

Next Board Meeting: May 21, 2021 Zoom- Virtual

Next General Membership Meeting: May 28, 20201 – Zoom - Virtual

Adjournment 10:02 a.m.

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 JoeAnn Spencer [jspencer@unitedwayncfl.org](mailto:jspencer@unitedwayncfl.org) with your name and email address. Please also check out the calendar at: [NCFAlliance.org](http://NCFAlliance.org)

**ATTENDANCE:**

Brenda Chamberlain – CoC

Patrick Dodds – CoC

Jayne Moraski – Family Promise

Jon DeCarmine – ACCHH

Chris Floyd – UW Board

Michael Blessing – LSF

Amber Miller – Lead Agency

Rosanne Cottone – Citizen

Claudia Tuck – Alachua County

Niko Segal-Wright - St. Francis House

Lisa Feagin - VA

Peter Dannenhoffer – Former Homeless

Deborah Bowie – City of Gainesville

Theresa Beachy – Peaceful Paths

Pam Davis- Gainesville Housing Authority

Beverly Goodman – Tri County Resource Center