



GOVERNANCE BOARD

MEETING Minutes -

Draft

August 20, 2021, 9:00 a.m. – 10:30 a.m.

Location: ZOOM

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.”



Attendance: Bea Awoniyi Santa Fe College

Deborah Bowie – City of Gainesville

Pamela Davis – Gainesville Housing Authority

Nancy Eisele – LFS

Jayne Moraski – Family Promise

Brendan Shortley – Helping Hands

Amber Miller – Lead Agency

Brenda Chamberlain – Lead Agency

JoeAnn Spencer – Lead Agency

Theresa Beachy – Peaceful Paths

Peter Dannenhoffer – Former Homeless

Jon DeCarmine – Grace

Lisa Feagin – Veterans Administration

Michelle Sherfield – Alachua County Sheriff

Claudia Tuck – Alachua County

Patrick Dodds – Lead Agency

Maddye Fleming- Lead Agency

- I. Welcome and Introductions
 - a. Welcome New Members – Michelle Sherfield gave an introduction as a new board member.
- II. Approval of Minutes – Jayne Moraski motion to approve, Bea Awoniyi seconded. Motion carried.
- III. Announcements by the Chair- MOU Received response from UW board, will canvass the board as to a meeting date to schedule a separate meeting for discussion. City has proposed a position that would work with homeless providers.
- IV. Budget Presentation
- V. Director’s Report

NOFA dropped on Wednesday, August 18, 2021. Patrick will work on creating the timeline, RFP posted and the rank and review committee. John Barli and Lisa Feagin has agreed to serve.
- VI. Board Member Updates

Claudia Tuck – The county still has funds for rental assistance, please help get the word out.
Jon DeCarmine- GRACE – Adding more beds for Veterans.
- VII. Adjournment: Meeting was adjourned at 11:12 a.m.

Next Meeting: September 17, 2021

Next General Membership Meeting: August 27, 2021

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