



**GOVERNANCE BOARD
MINUTES
May 21, 2020 9:00- 10:30
Zoom - Virtual**

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



Meeting began at 9:03 by Theresa Beachy, board chair with welcome and introductions.

Approval of April Minutes: Motion to approve Deborah Bowie seconded Jayne Moraski.
Minutes approved.

New Business

- Elections slated for general meeting on Friday. Two applicants for board membership Michelle Sheffield Alachua County Sheriff Office and Bea Awoyini, Santa Fe College. Michael Blessing will be leaving the board, his recommendation to fulfill his remaining term is Rebecca Isley.
- Discuss board election process for May General Membership
Guidance to general membership will be sent out this week with board applicants and voting instructions.
- Committees:
Host all committee meetings through CoC Zoom. Maddy Fleming will be taking minutes for all committee meetings. Consistency in meeting time will help with attendance.

Establish the following committees:

- Rank and Review Committee 3 – 5 members
 - NOFA Writing Group - Claudia Tuck, Theresa Beachy agreed to participate.
 - Lived Experience
 - Executive Director’s Committee
 - Finance Committee
- Monitoring Update
Completed monitoring on 2 agencies. First week in June all monitoring should be complete. Results will be sent to DCF by July 1. The visits have been going well.
 - Reschedule June board Meeting due to holiday – Doodle poll will be sent out.

Ongoing Business

- SFH Grievance –
Motion for the CoC staff to extract from organizational plan from Community Foundation performance targets for Saint Francis House. A copy to be provided to St. Francis house and to board. Brendan Shortley motion, seconded by Peter Dannenhoffer. Motion carried.

Next Meeting: **To be determined by Doodle Poll.**

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 JoeAnn Spencer jspencer@unitedwayncfl.org with your name and email address. Please also check out the calendar at: NCFAlliance.org

ATTENDANCE:

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|-------------------------------------|---|
| Claudia Tuck – Alachua County | Brendan Shortley - Helping Hands |
| Patrick Dodds – CoC | Niko Segal-Wright - St. Francis House Peter |
| Jayne Moraski – Family Promise | Dannenhoffer – Former Homeless |
| Jon DeCarmine – ACCHH | |
| Deborah Bowie – City of Gainesville | Theresa Beachy- Peaceful Paths |
| Michael Blessing – LSF | Pam Davis- Gainesville Housing Authority |
| Amber Miller – Lead Agency | |