



North Central Florida Alliance for the Homeless and Hungry

Join Zoom Meeting

General Membership Meeting Minutes

Date: September 23, 2022

Location: Zoom

MEETING MINUTES:

Attendance:

Cheryl Wedgwood VETSPACE	Mark Brisbane- Center For Independent Living
Shari Jones – Family Promise	Monya Engle-Sullivan- Another Way
Major Earnest Hull – Salvation Army	Cindy Starling – CDS Family and Behavioral Health Services
Sheila McCoy- Palatka Christian Service Center	
Phil Kabler- CDS Family & Behavioral Health Services	
Bea Awoniyi – Santa Fe College	Demeter Dasher – Meridian Behavioral Healthcare
Keanna Johnson- United Way	Cody Spencer- Ability Housing
Lori Slaven – Lee Conlee House	Sarai Cabrera- Alachua County
Stephanie Davis- Another Way	FiFi Pierre- Alachua County Public Schools (McKinney Vento)
Peter Dannenhoffer- NCFCA Governance Board- Lived Experience	
Lauri Schiffbauer- St. Francis House	Maddye Fleming – United Way
Theresa Beachy – Peaceful Paths	

1. **Welcome:** Meeting begin at 9:05 with Patrick Dodds welcoming everyone.

2. **Approval of Minutes**

3. **Directors Report-**

- Patrick Dodds reviewed the available funding amounts:

PPRN	\$1,381,443
ARD	816,257
Tier 1	775,444
CoC Bonus	65,922
DV Bonus	131,844

Rank and Review priority listing can be found on the website: www.ncfalliance.org

- The NOFO will be provided to voting members to review at the end of the meeting. Next Tuesday, September 27 will be the vote via email to submit as is with any necessary corrections.
- Annual DCF monitoring was completed CoC Staff at the end of August. One agency was terminated due to audit findings. The CoC staff is working with them to make corrections. Thanks to the agencies who were able to step up and fill the gap.



- HMIS has a new Program Manager- Valeria Segui-Gonzalez, she is doing a fantastic job with data quality. She is being trained by our Informed by Data consultant, Brittany Coronado.
- Financial statements will be provided later. United Way has obtained a new accounting firm, reports will be forthcoming.

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4. New Business

- Committee list will be sent out on listserv, if you would like to join a committee, email Maddy Fleming mflaming@unitedwayncfl.org. We will be using Govenda, a meeting platform, it should streamline the process for meeting, invites and minutes.
- Membership Renewals: Patrick is looking into ways for membership to have benefits. A survey will be sent out for items you would like to see as a membership benefit. Theresa Beachy provided historical background that initially membership dues were a way for the CoC to raise funds to support staff.
- New NCFAlliance branding, the name will be Keys to Home, the website will be relaunched with new branding. Definite date will be determined and announced.

5. Old Business

- Would like to meet every other month. We will meet in October, no meeting in November due to the meeting date will fall over the Thanksgiving holiday.

Adjournment

Next Board Meeting: October 28, 2022, via Zoom

Upcoming Events