

North Central Florida Alliance for the Homeless and Hungry
Governance Board Min
April 15, 2022
9:00 - 10:30 a.m.
Virtual Zoom



Attendance:

Bea Awoniyi- Santa Fe College	Claudia Tuck- Alachua County
Jayne Moraski – Family Promise	Jon DeCarmine- Grace
Peter Dannenhoffer – Former Homeless	Brendan Shortley – Helping Hands
Theresa Beachy -Peaceful Paths	
Amber Miller – Lead Agency	Patrick Dodds- Lead Agency

Welcome & Roll Call: Meeting called to order at 9:08 by Chair, Brendan Shortley.

Consent Agenda: Theresa Beachy moved to approve March minutes, seconded by Bea Awoniyi. Motion carried

New Old Business:

ESG-CV2 Reallocation- 50,000. Rapid Rehousing from St. Francis House to Family Promise.

Patrick Dodds moved to reallocate 50,000 Rapid Rehousing from St. Francis House to Family Promise, Seconded by Bea Awoniyi, motion carried. Abstained from the vote: Jayne Moraski

Claudia tuck moved to have UW staff create an expenditure plan for the remainder of the 158,000 in Rapid Rehousing if the expenditure deadline is extended. Seconded by Jon DeCarmine, motion carried.

Jon DeCarmine motioned for CoC staff to develop a rank and review scoring criteria based on agency spending ability based on previous criteria and present to board Seconded by Claudia Tuck, motion carried.

Rebranding:

Four logos were presented. Motion by Theresa Beachy to approve concept 4 with the change to reduce the key to look more like a key. Brendan Shortley seconded; motion carried.

Announcements:

Built for Zero workshops will be held April 18th & 19th.

Jon DeCarmine wished everyone success with the upcoming Amazing Give.

Meeting adjourned 10:16

Next meeting:

May 20, 2022

CoC General Membership meeting, Friday, April 22, 2022, 9:00 – 10:00 via Zoom

