

**North Central Florida Alliance for the Homeless and Hungry**  
Governance Board Min  
January 21, 2022  
9:00 10:30a.m.  
Virtual Zoom



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**Attendance:**

Bea Awoniyi- Santa Fe College  
Jayne Moraski – Family Promise  
Michelle Sherfield – ACSO  
Peter Dannenhoffer – Former Homeless

Claudia Tuck- Alachua County  
Jon DeCarmine- Grace  
Nancy Eisele – LSF

**Welcome & Roll Call-** by Patrick Dodds

Consent Agenda and December meeting minutes move to approve by Bea Awoyini, seconded by Jayne Moraski, motion carried.

**Directors Report:**

Reestablished two committees: Housing and Data Performance.

Consultant, Brittany Coronado started January 3<sup>rd</sup> and is putting together data performance measures.

Patrick will attend the next Alachua County Labor Coalition meeting.

**Point-In-Time:**

**Training: Video & In Person:**

Location: GRACE -Monday, January 24 & Wednesday January 26

Putnam County – Monday, January 24 & Tuesday January 25

**Point-In-Time count dates:**

Putnam County – Wednesday, January 26<sup>th</sup>

Alachua County – Thursday January 27<sup>th</sup>

Bradford, Gilchrist, and Levy counties throughout the week. Individuals surveyed will be asked where they slept on the night of the the 25th.

**Financials** – Monthly Spending is increasing monthly

**New/Old Business**

Chairperson position: Deborah Bowie is no longer with the city. Vice Chair Brendan Shortley will now be the Chair.

**Charter Review and Nominating Committee:**

Members: Jayne Moraski, Bea Awoniyi, Nancy Eisele Peter Dannenhoffer

Nominations will be presented at the March board meeting.  
Board terms are two years. Bea Awoyini and Michelle Sherfield has another year on their term. All other board members are up for reelection.

**MOU**

Change the date in the first paragraph to updated annually. Jon DeCarmine moved to approve Jayne Moraski seconded. Motion carried.

**Adjournment: 10:02 a.m.**

**Next meeting**

**February 18, 2022**

**Upcoming Events**

**CoC General Membership meeting, Friday, January 28, 2022, 9:00 – 10:00**