



## MEETING AGENDA

# CoC Leadership Council

**Date:** December 5, 2024      **Time:** 3:30pm-5:00pm

**Location:** Microsoft TEAMS

- I) Welcome and Call to Order (Claudia Tuck)
  - a. Introductions and Recognition of New Council Members
  - b. November Council Meeting Minutes
- II) Committee Reports
  - a. Coordinated Entry (Keanna Johnson)
  - b. Data, Performance and HMIS (Val Segui-Gonzalez)
  - c. Point-in-Time & Outreach (Dr. Bea Awoniyi)
  - d. Lived Experience (Keanna Johnson)
- III) Collaborative Applicant Report
  - a. Finance Update (Rena McCann)
  - b. Community Town Halls (Keanna Johnson)
  - c. Alachua County Contract (Keanna Johnson)
  - d. HUD Contracts (Keanna Johnson)
  - e. February Council Training and Strategy Workshop
- IV) Strategy and Needs (Keanna Johnson)



- a. FHC Gaps Analysis Presentation (Amanda Wander)
- V) New/Old Business (Keanna Johnson)
  - a. Accept ESG-RUSH Funding Recommendation
  - b. AI Notetaking and HIPAA
  - c. Rescheduling of the January Council Meeting
- VI) Member Comment (Claudia Tuck)
- VII) Adjournment (Claudia Tuck)