Semiannual Full Membership and Board Meeting
Thursday, April 15th, 2021 – 11:00am-12:30pm

Zoom Meeting Registration Link:
https://us02web.zoom.us/j/83149154582?pwd=L0hrNTRWTHVTbUxDeHZVWU1GR0ZqQT09
Meeting ID: 831 4915 4582   Passcode: 982465

AGENDA

MEMBERSHIP MEETING

1. **Call to Order** – Jeanne' Freeman, Board Chair
2. **System Performance Measures 2020 Presentation -** Amanda Wander, Executive Director
3. **Written Standards Updates -** Amanda Wander, Executive Director
4. **Membership Roster and Dues 2021 –** Jeanne' Freeman, Board Chair
5. **General Membership Announcements**
6. **Adjournment of Membership Meeting**

BOARD MEETING

1. **Call to Order** – Jeanne Freeman, Board Chair
2. **Consent Agenda**
   a. October 29th, 2020 Board and Membership Meeting Minutes
   b. January 14th, 2021 Board Meeting Minutes
   c. Committee Meeting Minutes since January 2021
   d. January-March 2021 Financials
   e. January-March 2021 DCF Spending Update
   f. 2020/21 Updated Schedule of Meetings and Staffings
   g. CoC Staff Report
3. **Discussion Items**
   a. Point In Time Count 2021 Draft and Vote Submit Report to HUD 4/30/21 - Johnna Coleman, Coordinated Entry Director
   b. Emergency Rental Assistance-Amanda Wander and County Representatives
   c. HUD Youth Demonstration Grant – Taylor Biro, CoC Board Member
   d. Committee Reports
      i. Coordinated Entry Committee – Sylvia Smith, Committee Chair
      ii. HMIS Committee – Jim McShane, Committee Chair
         a) Merger Update
         b) Training Update
      iii. Needs Assessment and Planning Committee – Barbara Wills, Committee Chair
         a) Needs Assessment Progress Update
         b) Strategic Plan Update
      iv. Project Review and Performance Committee – Tom Pierce, Committee Chair
      v. Executive Committee-Jeanne' Freeman, Board Chair
      vi. Racial Equity Work Group – Chair needed
7. **County Updates**
   a. Franklin
   b. Gadsden
   c. Jefferson
   d. Leon
   e. Liberty
   f. Madison
   g. Taylor
   h. Wakulla
8. **Public Comment/Announcements**
9. **Adjournment of Meeting**