

Central Florida Continuum of Care (FL507)

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CoC Board Meeting Agenda

September 27, 2019

8:30 AM

<https://global.gotomeeting.com/join/880541221>

United States: 1-605-475-6006

Access Code: 712-6196

- I. Call to Order – Mike Griffin
- II. Approve August 30, 2019 meeting minutes - Mike Griffin
- III. Welcome New Board Member – Desmond Meade
- IV. Other Business - Martha
 - a. NOFA Update
 - b. Day 1 Family Fund
 - c. Visit to Jacksonville Day Center
 - d. Medicaid Waiver update
- V. Adjourn

Joint CoC – HSN Board Meeting Agenda

- I. Call to Order – Mike Griffin
- II. Consolidation – Mike Griffin
 - a. David Swanson and Shannon Gravitte have been meeting with CFCH board members
 - b. Swanson, Gravitte, Mike Griffin, Thomas Chatmon and Martha Are meet next week
 - c. Griffin is scheduling next meeting of the full Transition Team
 - d. Mark Brewer engaging attorney
 - i. Staff will begin drafting next week
 - e. Plan to end CFCH office lease by 10/31
- III. Adjourn