

CFCH Managing Board Agenda February 12, 2020

1:00 PM

4065LB McLeod, Suite D (faces Bruton, between the Temple and Chevron) Orlando, FL

For those unable to join in person:

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

United States: 1-605-475-6006 Access Code: 712-6196

- I. Welcome & Introductions
- II. Meeting Minutes
- III. Establish Nominating Committee
- IV. Moving Forward
 - a. Roadmap Home
 - i. Regional Resource Development Plan
 - ii. Expand diversity of options for youth
 - iii. Expand investment in Coordinated Entry System
 - b. Sub-population Strategic Planning
 - i. Chronic, Veterans, Families, Youth, Singles (non-chronic)
 - ii. Youth Committee presentation at March meeting
- V. Upcoming Leadership Council Draft Agenda

- a. Discuss HUD funding priority options
 - i. Do we maintain current funding portfolio
 - ii. scattered site versus site based to support a bonus project
- b. CSH Report on Chronic Pilot
- c. Establish Nominating Committee
 - i. Executive Committee
 - ii. Committees
 - 1. Resource Development
 - 2. Advocacy/PR
 - 3. At-Risk (Precariously Housed)
 - 4. Faith
- VI. Other Business
- VII. Adjourn