



Board Meeting

January 12, 2023
11:00 am-12:30 pm

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yml3NWZlM2ltNTdkMi00YWZjLTg0MjAtYTlyNWU1MDIzN2I1%40thread.v2/0?context=%7b%22Tid%22%3a%22a3176375-25d9-4b56-8bff-c7dd9a42805d%22%2c%22Oid%22%3a%2269c2868b-a758-495b-b5eb-1cfa847434d%22%7d

Meeting ID: 294 493 356 318 **Passcode:** o6pstc

Call In: 323-618-1840 **Conference:** ID548078868#

AGENDA

Board Meeting

- 1. Call to Order** – Jeanne Freeman, Board Chair
- 2. Consent Agenda**
 - a. October 13, 2022, Board Meeting Minutes
 - b. Committee Meeting Minutes since October 2022
 - c. 2022/23 Budget and CoC Financial Report October 2022- December 2022
 - d. CoC Staff Report
- 3. Discussion Items**
 - a. Point In Time Count 2023 Updates
 - b. Emergency Shelter for Cold Nights Updates
 - c. Homeless Service Provision- Decreased Program Funding
 - d. Committee Reports
 - i. Coordinated Entry Committee
 - ii. HMIS Committee
 - iii. Needs Assessment and Planning Committee
 - iv. Project Review and Performance Committee
 - v. Executive Committee
 - vi. Ad-hoc Racial Equity Work Group- Racial Equity Survey
- 2. Rural County Updates**
 - a. Gadsden
 - b. Wakulla
 - c. Franklin
 - d. Liberty
 - e. Jefferson
 - f. Madison
 - g. Taylor
- 3. Public Comment/Announcements**
- 4. Adjournment of Meeting**