



Board Meeting

July 11th, 2024 – 11:00am-12:30pm

Teams Link: [Join the meeting now](#)

Meeting ID: 255 890 802 437 Passcode: KtiSN8

Call-In: 323-618-1840 Phone Conference ID: 196 681 024#

AGENDA

- 1. Call to Order** – Jeanne’ Freeman, Board Chair
- 2. Consent Agenda**
 - a. April 11, 2024 Membership and Board Meeting Minutes
 - b. April to June 2024 Finance Report
 - c. BBCoC Staff Report
 - d. Designation of Big Bend CoC as HUD Collaborative Applicant and HMIS Lead
(Annually requires a motion to approve BBCoC as Collaborative Applicant and HMIS Lead)
- 3. Discussion Items**
 - a. Funding Updates (as of 5/31/24)
 - i. Expected Contract Amount for 2024-2025
 - ii. 2023-2024 DCF Spending Update
 - iii. 2023-2024 ARPA Spending Update
 - iv. HUD HMIS and Planning Contracts 2024-2025
 - v. COT ESG Spending Update
 - b. HOUSE BILL 1365: Unauthorized Public Camping and Public Sleeping: [FULL BILL HERE](#)
 - i. CoC Statement on Sanctioned Encampments
 - ii. Estimated Cost of Sanctioned Encampments
 - c. Committee Reports
 - i. Coordinated Entry Committee
 - ii. HMIS Committee
 - iii. Needs Assessment and Planning Committee
 - iv. Racial Equity Committee
 - v. Project and Application Review Committee
- 4. Partner Updates**

a. City of Tallahassee	b. Leon County	c. Gadsden County
d. Wakulla County	e. Franklin County	f. Taylor County
g. Jefferson County	h. Liberty County	i. Madison County
j. Partner Agencies		
- 5. Public Comment/Announcements**
- 6. Adjournment of Meeting**