



# Commission on Homelessness and Housing for Volusia and Flagler Counties

## Board of Directors Meeting

April 26, 2019, 1:00-2:00pm, Early Learning Coalition

### Meeting Minutes

**Attendees:** Carrie Baird, Chet Bell, Jim Cameron, Joan Campanaro, Susan Clark, Marisa Chavez, Edward Davis, Tony Deobil, Dru Driscoll, Nancy Eisele, Mark Geallis, Janet Hamer, Buck James, Robin King, Solinka McIntosh, Bob Williams, David K. Williams, Sharon Warriner, Jeff White

**VFCCH Staff:** Laurie Clark, Carolyn Dodge

**Public Attendees:** William Bernardo, Janet Stoffel, Freddie Wilson

<b>Welcome and Introductions</b>	Called to order @ 1:02pm	
<b>Consent Agenda</b>	Consent agenda discussed, in the future, documents will be distributed one week prior to meetings.	Dru Driscoll made a motion to approve the consent agenda and Joan Campanaro seconded the motion.
<b>Old Business Discussion</b>	<ul style="list-style-type: none"> <li>• Point in Time 2019               <ul style="list-style-type: none"> <li>○ Point in Time 2019 data was released.</li> <li>○ Jeff White discussed differences from prior years: count increased in both Flagler and Volusia Counties. Better coverage geographically for the count.</li> </ul> </li> <li>• Flagler Task Force Update               <ul style="list-style-type: none"> <li>○ Flagler Task Force has tripled and now split into two groups.</li> <li>○ New County Admin Jerry Cameron involved</li> </ul> </li> <li>• Marketing Strategies               <ul style="list-style-type: none"> <li>○ Discussion about the using Orlando's materials</li> <li>○ Discussion regarding bringing together a group of marketing staff to brainstorm</li> </ul> </li> </ul>	<p>Suggestion was made to explore West Side for better coverage next year. Earlier planning next year.</p> <p>Dru Driscoll in Marketing Committee Staff will set a timeline to bring all together. Website development a priority.</p>

<b>Old Business Discussion (con't)</b>	<ul style="list-style-type: none"> <li>• CoHH Governance <ul style="list-style-type: none"> <li>○ Discussion regarding the updating of the Governance Charter to include the name change</li> <li>○ All shall go through and send to Victoria</li> </ul> </li> <li>• Will be reviewed within the Executive Committee and then taken to the full board.</li> </ul>	Laurie will send out Governance Charter to all for review.
<b>New Business Discussion</b>	<ul style="list-style-type: none"> <li>• Release of NOFA <ul style="list-style-type: none"> <li>○ HUD NOFA should be released any day</li> <li>○ LOI will be available next week</li> </ul> </li> <li>• Annual Meeting and Board Elections <ul style="list-style-type: none"> <li>○ Dues will be billed in July</li> </ul> </li> <li>• Nominating Committee</li> </ul>	Nominating committee will be the Executive Committee and Ed Davis, Susan Clark and Mark Geallis.
<b>Member and Public Comments</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>	N/A
<b>Next Meeting</b>	Meeting adjourned at 2:15 pm The Board is scheduled to meet on June 28, 2019 at 1:00 p.m.	N/A

Carrie Baird, CoH Board of Directors Chair