



## Executive Committee Meeting

August 24, 2020, 1:00-2:00 p.m., GoToMeeting

### Meeting Minutes

**Attendees:** Carrie Baird, Sam Willett, Susan Clark, Jeff White, Nancy Eisele

**VFCCH Staff:** Victoria Brown-Searle

**Public Attendees:** None

Agenda Items	Discussion	Decisions
<b>Discussion</b> 1. CARES Act Round 2 2. Strategic Plan Addendum 3. Collaborative Applicant Annual Evaluation	1. Jeff White provided a brief update on the CV funding – there is 65 million in available funding for the state of Florida. Jeff White will be applying for funding and reaching out to various agencies who may be subrecipients. 2. The Committee reviewed the strategic plan addendum for approval to present to the full board. 3. Carrie Baird presented the results of the collaborative applicant evaluation. No action taken.	Strategic Plan: Approve the addendum to present to the full board for approval (Sam Willett motion/ Susan Clark seconded/ motion carried)
<b>Other Items Not on the Agenda</b>	1. Point in Time Count: VFCCH staff are working on PIT planning for 2021; however, staff is waiting on HUD guidance due to COVID. 2. September Meeting: Since the Committee is meeting today, the September meeting will be cancelled.	Victoria Brown-Searle will send out a meeting cancellation for the September meeting.
<b>Public Comments</b>	There were not public comments.	N/A
<b>Adjourn</b>	There being no further business, the meeting was adjourned at	Next Meeting: November 12, 2020 at 9:00 a.m. via GoToMeeting

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Carrie Baird, COHH Executive Committee Chair