

**Broward County “A Way Home”  
Homeless Continuum of Care (CoC)  
Performance, Outcomes, Needs, and Gaps (PONG) Meeting  
Agenda**

10:00am, September 6, 2018  
Governmental Center, GC-320

- 1) Welcome and Introductions by R. Martin, Chair
- 2) Approval of Minutes of August 9, 2018 by R. Martin, Chair (Attachment)
- 3) New Business
  - a. Hot Weather Shelter Activation by R. Martin, Chair (Attachment)
  - b. CoC Governance Charter – **VOTE** by R. McGuire, Homeless Initiative Partnership (HIP)
  - c. HIP Staff Update by R. McGuire, HIP
- 4) Old Business
  - a. Collaborative Initiative Update by R. McGuire, HIP (Attachment)
  - b. Volunteers of America Funding Update by R. McGuire, HIP
- 5) Good of the Order
- 6) Adjournment
- 7) Next Meeting is on **October 11, 2018 at 2:30pm in Room A-337.**

Attachments:

- Item 2) August 9, 2018 Minutes – DRAFT
- Item 3a) Hot Weather Shelter
- Item 3b) CoC Governance Charter - PENDING
- Item 4a) Ending Homelessness Relationships