

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

2:30pm, January 10, 2019  
Governmental Center, A-337

- 1) Welcome and Introductions by R. Martin, Chair
- 2) Approval of Minutes of December 13, 2018 by R. Martin, Chair (Attachment)
- 3) New Business:
  - a. By-Name List Update by E. Williams, Homeless Initiative Partnership (HIP)
  - b. Setting meetings for Consolidated Plan Discussion by R. McGuire, HIP (Attachments)
  - c. New PONG members – Welcome by R. Martin, Chair:
    - **Mason Jackson**
    - **Steve Hudson**
    - **Sandra Einhorn**
    - **J. David Armstrong**
  - d. Discussion on need and purpose of Sub-Committees (Attachment) by R. McGuire, HIP
  - e. System Update by R. McGuire, HIP
  - f. Budget Meetings update by R. McGuire, HIP
  - g. 2019 Notice of Funding Availability Released by R. McGuire, HIP
- 4) Old Business:
  - a. Encampment Update by R. McGuire, HIP
  - b. Point-in-Time (PIT) update by S. Fowlkes, Broward Regional Health Planning Council (Attachments)
- 5) Good of the Order
- 6) Adjournment
- 7) Next Meeting is on **February 14, 2019 at 2:30pm in Room A-337.**

Attachments:

Item 2) December 13, 2018 Minutes – DRAFT

Item 3b) Instructions, Recommendations for Crisis Response System; A Way Home Plan Update Summary; and Action Plan

Item 3d) Committee Summaries

Item 4b) PIT Volunteers and Infograph