



HUMAN SERVICES DEPARTMENT

**COMMUNITY PARTNERSHIPS DIVISION**

115 S Andrews Avenue, Room A360 • Fort Lauderdale, Florida 33301 • 954-357-8647 • FAX 954-357-8204

**Broward County “A Way Home”  
Homeless Continuum of Care (CoC)  
Advisory Board Meeting**

Tuesday September 17, 2019

10:00am – 12:00pm

Broward County Government Center, Annex,  
115 S. Andrews Avenue, Room CG-430  
Ft. Lauderdale, FL 33301

***Senator Nan Rich, Chair***

- 1. Call to Order..... **Senator N. Rich**
- 2. Roll Call/Quorum confirmation ..... **Admin. Support**
- 3. Approval of August Minutes ..... **Senator N. Rich**  
(Attachment)
- 4. CoC Chair Report..... **Senator N. Rich**
  - Legislative Update

**Action Items.....R. McGuire**

- 5. Approval of CoC Governance Charter
  - Motion
- 6. Motion Review and Approval of Rating of Renewals for the 2019 HUD.R. McGuire
  - Motion
- 7. Approval of HMIS Manual
  - Motion
- 8. Point In Time Local Questions
  - Motion
- 9. Good of the Order
- 10. Adjournment

**Next Meeting  
October 23, 2019 @ 10:00 a.m.  
Governmental Center**

Broward County Board of County Commissioners  
Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine  
[www.broward.org](http://www.broward.org)