

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

2:30pm, December 13, 2018  
Governmental Center, A-337

- 1) Welcome and Introductions by R. Martin, Chair
- 2) Approval of Minutes of November 8, 2018 by R. Martin, Chair (Attachment)
- 3) New Business
  - a. Budget Planning by R. McGuire, HIP (Attachment)
  - b. New PONG Members by R. Martin, Chair (Attachment)
  - c. Repurpose Permanent Housing Committee by R. McGuire, HIP
- 4) Old Business
  - a. By-Name List Update by E. Williams, HIP
  - b. Encampment Update by R. McGuire, HIP
  - c. PIT Update by R. McGuire, HIP
  - d. Service Delivery Model by R. McGuire, HIP
- 5) Good of the Order
- 6) Adjournment
- 7) Next Meeting is on **January 10, 2019 at 2:30pm in Room A-337.**

Attachments:

- Item 2) November 8, 2018 Minutes – DRAFT
- Item 3a) 2019 Contracts by Component
- Item 3b) CoC Board Members List