



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

Homeless Initiative Partnership

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357- 6101 • FAX 954-357-5521

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

Wednesday, June 26, 2019
10:00 a.m. – 12:00 p.m.
Broward County Government Center, Annex,
115 S. Andrews Avenue, Room CG-302
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 May 22, 2019 Minutes.....Senator N. Rich
(Attachment)
- 4. CoC Chair Report.....Senator N. Rich
 - Legislative Update
- 5. County Attorney Report of Board Questions.....S. Steed
- 6. New Business
 - a. RFP Follow up (**Motion**).....R. McGuire
 - b. Conflict of Interest Forms for FileR. McGuire
 - c. New Encampment (Pompano)R. McGuire
 - d. Ad Hoc Committee to review Governance.....R. McGuire
 - e. Change in Homeless Initiative Partnership Staffing.....R. McGuire
- 7. Good of the Order
- 8. Adjournment

**Next Meeting
August 28, 2019@ 10:00 a.m.
Governmental Center, Room 302**

Visit us on the web: <http://www.broward.org/homeless>
Community Partnerships Provider Directory:
<http://www.broward.org/HumanServices/CommunityPartnerships/CPDirectory/index.html>