



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**

Wednesday, August 28, 2019
12:30 p.m. – 2:30 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 June 26, 2019 Minutes.....**Senator N. Rich**
(Attachment)
4. CoC Chair Report..... **Senator N. Rich**
 - Legislative Update
5. Appoint an Ad Hoc Nominating Committee for PONG Chair
6. Appoint an Ad Hoc Nominating Committee for CoC Board Chair and Vice Chair
7. New Business
 - Review of the Governance Charter**R. McGuire (and Ad Hoc)**
 - Motion
 - Review of Rating of Renewals for the 2019 HUD
 - Motion
 - Review of Written Standards
 - Motion
8. Good of the Order
9. Adjournment

Next Meeting
September 25, 2019 @ 10:00 a.m.
Governmental Center, Room 302