



Broward County Logo  
 HUMAN SERVICES DEPARTMENT  
**COMMUNITY PARTNERSHIPS DIVISION**  
**Children’s Services Administration Section**  
 115 S Andrews Avenue, Room A360 • Fort Lauderdale, Florida 33301 • 954-357-7880 • FAX 954-357-8204

**Continuum of Care Board**

**Agenda**

Wednesday, June 24, 2020 10:00 a.m. – 12:00 p.m.

SKYPE Meeting

**Senator Nan Rich, Chair**

1. Welcome and Introductions.....Senator Rich
2. Roll Call.....Administration
3. Approval of CoC February & May 2020 minutes.....Senator Rich
4. Chair Report..... Senator Rich
5. Point in Time Homeless Count Final Summary Results..... Ricardo Moore  
**Motion:** To approve the PIT numbers for submission to HUD  
**Discussion:**  
**Vote:**
6. Non Profit Contract Spreadsheet FY21..... Rebecca McGuire  
**Motions:** To approve the renewals and extensions for contracts for fiscal year 2021.  
**Discussions:**  
**Conflicts:**  
**Vote:**
7. Ethics Refresher
  - Advisory board member review
  - Form 4A
8. CoC Updates.....Rebecca McGuire
9. Public Comment (3 minutes)
10. Good of the Order
11. Adjournment

**Next CoC Meeting – July 22, 2020**

**Location and Format TBA**

**Visit us at <https://www.broward.org/homeless/Pages/Default.aspx>**

**Community Partnerships Provider Directory:**

<http://www.broward.org/HumanServices/CommunityPartnerships/CPDirectory/index.html>