



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

Thursday, December 4, 2019
9:30 a.m. - 11:30 a.m.
Mail Library 6th Floor Conference Room
Senator Nan Rich, Chair

- 1. Welcome and Introductions.....Senator Rich
- 2. Roll Call.....Administration
- 3. Approval of CoC October 23, 2019 Minutes.....Senator Rich
- 4. Chair Report.....Senator Rich
- 5. Community Reports.....
 - Business Council on Homelessness.....Lynne Wines
- 6. Homeless Providers Stakeholders Council..... Joann Anstett
- 7. Committee Chair's Reports.....**(limit 3 minutes)**
 - PONG Robin Martin
 - Consumer Advocacy Danny Osley
 - Youth and Families Assessment..... Carole Mitchell
 - Housing ActionTom Campbell
- 8. Update from Community Partnership DirectorDarrell Cunningham
 - Fiscal Year 2021 Request for Proposal
 - Sunshine Law Guideline Reminders
- 9. New Business..... Senator Rich
 - Terms of AppointmentAd Hoc Committee
 - Motion**
 - Discussion**
 - Slade of Officers CoC (Chair and Vice Chair)Ad Hoc Committee
 - Motion**
 - Discussion**
 - Slade of Officers PONG (Chair and Vice Chair)Ad Hoc Committee
 - Motion**
 - Discussion**
- 10. Old Business.....Senator Rich
 - Update on the Main Library EncampmentRebecca McGuire
- 11. Public Comment (5 minutes)
- 12. Good of the Order
- 13. Adjournment

Next CoC Meeting – January 22, 2019
Visit us at <https://www.broward.org/homeless/Pages/Default.aspx>
Community Partnerships Provider Directory:
<http://www.broward.org/HumanServices/CommunityPartnerships/CPDirectory/index.html>