



The Post Office Box 6498, Daytona Beach, Florida 32122

Tel: (386) 258-1855 Cell: (386)795-1278

AGENDA (Revised 7/01/09)
VOLUSIA/FLAGLER COUNTY COALITION FOR THE HOMELESS
BOARD AND GENERAL MEMBERSHIP MEETING
THURSDAY, July 09, 2009 -- 3:00 p.m.
Volusia Public Health Dept.
1845 Holsonback Drive, Daytona Beach

- | | | |
|-------|---|-----------|
| I. | <u>Call to Order, President Susan Caplan</u> | 3:00 p.m. |
| II. | <u>Welcome and Introductions, President Susan Caplan</u> | 3:05 p.m. |
| III. | <u>Approval of Minutes of Annual Meeting - May 14, 2009</u> | 3:10 p.m. |
| IV. | <u>Presentation:</u> | 3:15 p.m. |
| | <u>Health Planning Council of Northeast Florida, Inc.</u>
"Housing Opportunities for People with Aides" (HOPWA)
Dr. Dawn Emerick, Executive Director
Joyce A. Case, Program Director | |
| V. | <u>Reports:</u> | |
| | i) President's Report, Susan Caplan | 3:30 p.m. |
| | 1. United Way Woman's Initiative | |
| | 2. Chamber of Commerce Govt. Affairs Committee | |
| | ii) Treasurer's Report, Tim Hagstrom | 3:40 p.m. |
| | 1. Monthly financial report, April and May 2009 | |
| | 2. Year-end financial preparations | |
| | 3. Status of CD RFP, Consolidation of Accounts | |
| | 4. Mortgage 2010 | |
| | iii) Executive Director's Report, Tony Schefstad | 3:50 p.m. |
| | 1. Status of Challenge Grant and Super NOFA Application | |
| | 2. Ormond Beach CDBG Status | |
| | 3. Volusia County CDBG Status | |
| | 4. West Volusia Service Area | |
| | 5. New Board Member Training | |
| | 6. Speakers Bureau (Caitlin Killgallin and Kara Bane) | |
| | iv) Committees | 4:05 p.m. |
| | 1. Continuum of Care (Claris Mac'Kie) | |
| | 2. West Volusia (Dave Evans) | |
| | 3. HMIS (Hector Muniz) | |
| | 4. Flagler (Diane Severino) | |
| | 5. Discharge (Joni Casillas) | |
| VII. | <u>Other Business</u> | 4:30 p.m. |
| VIII. | <u>Adjournment</u> | 5:00 p.m. |