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AGENDA

VOLUSIA/FLAGLER COUNTY COALITION FOR THE HOMELESS BOARD AND GENERAL MEMBERSHIP MEETING

THURSDAY, September 10, 2009 -- 3:00 p.m.

Volusia Public Health Dept.
1845 Holsonback Drive, Daytona Beach

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| 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 Meeting - July 9, 2009</u> | 3:10 p.m. |
| IV. | <u>Reports:</u> | 3:15 p.m. |
| | i) President's Report, Susan Caplan | |
| | 1. United Way Women's Initiative | |
| | 2. Children and Families Advisory Board (CFAB) | |
| | 3. Homeless Summit | |
| | ii) Finance Committee Report, Tim Hagstrom | 3:30 p.m. |
| | 1. Monthly Income Statement, June and July 2009 | |
| | 2. AUDIT Update | |
| | iii) Executive Director's Report, Tony Schefstad | 3:40 p.m. |
| | 1. Census 2010 | |
| | 2. Challenge Grant, \$96,000 Awarded | |
| | 3. Volusia of County CDBG, \$116,000 Awarded | |
| | 4. Status of Notice of Funding Availability (NOFA) for Continuum of Care | |
| | 5. Homeless Management Information System Change | |
| | 6. New Board Member Training | |
| | iv) Committees | 4:05 p.m. |
| | 1. Continuum of Care (Claris Mac'Kie) | |
| | 2. Discharge Committee (Joni Casillas) | |
| | 3. West Volusia (IDignity) (Dave Evans) | |
| | 4. HMIS (Hector Muniz) | |
| | 5. Speaker's Bureau (Caitlin & Kara) | |
| | 6. Flagler (Schefstad) | |
| V. | <u>Other Business</u> | 4:30 p.m. |
| VI. | <u>Adjournment</u> | 5:00 p.m. |