

COC Governance Board Meeting Minutes

Call to Order

Cristina Coulson called to order the regular meeting of the COC Governance Board at 9 a.m. on March 11, 2025 at the Salvation Army.

Roll Call

The following persons were present:

- Cristina Coulson
- Giffe Gill
- Jessica Henderson
- Rev. Robert Moses
- Jason Saffels
- Nancy Hurley

1. Approval of Minutes

Waived due to not having a quorum present to vote. The Continuum of Care Governance Charter defines a quorum “for Board meetings is defined as 50% of Board membership.”

2. Committees and Work Group Updates

A. Capacity Building

No report at this time

B. Advocacy Committee

No report at this time

C. Membership and Public Relations Committee

Members have reached out to local organizations. Asked for development of Orientation Packet for COC. Question asked if S. Stevens still wants to chair the Membership Committee.

D. Planning Committee

Discussed need to complete both 1 year and 5 year plans this year. Discussed building a sub-committee under this committee for PIT Count Planning. Also discussed development of a Youth Action Committee. Discussed possible formation of a committee for lived experience.

E. Project Selection Committee

No current projects/grants are upcoming at this time. Committee members will be kept informed.

3. PIT Count Update/PIT Count Subcommittee

PIT Count appears to have increased in numbers of homeless individuals from last year. Official numbers will be released when the PIT/HIC report is released.

4. Discussion

A discussion of location for next meeting was had. There was a suggestion to hold the next meeting at Griffin Lofts if they are able to host. C. Coulson was to call to discuss with Griffin Lofts. There was also a discussion on looking into holding an online meeting or a hybrid meeting to increase attendance.

5. Upcoming Trainings

May 1, 2025: Fair Housing Training in Lakeland at Coleman Bush Building. Information will be sent out via email.

6. Upcoming meeting for 2025

- June 10, 2025
- September 9, 2025
- December 9, 2025

7. Adjournment

Meeting was adjourned without a vote, as there was not a quorum present to vote.