

HCPC Governance Board

April 29, 2024

Agenda

1. Approve minutes from March 25, 2024, meeting
2. Approve Vision Statement
3. Committees and Work Groups – Committee Meetings should meet monthly. Membership of each committee
 - A. Capacity Building
 1. Required COC training.
 2. Engage housing development organizations to increase affordable housing.
 - B. Advocacy Committee
 - C. Membership and Public Relations Committee
 1. Rental Classes
 2. Rental Classes for teens
 - D. Planning Committee
 1. Youth Action Committee – Winter Haven High School
 2. 1 Year plan
 3. 5 Year plan
 4. Coordination of resources and sharing
 - E. Project Selection Committee
4. Discussion of Survey and Concerns/Changes
5. Set up next meeting
6. Adjournment

2024 Meetings

All Governance Board Members

- April 29th – in person – Polk State College
- May 16th – in person – location TBD
- August 15th – in person - location TBD
- November 21st – in person – location TBD

Executive Committee and Committee Chairs

- June - virtual – date TBD
- July - virtual – date TBD
- September - virtual – date TBD
- October - virtual – date TBD
- December - virtual – date TBD