

## **HCPC Governance Board**

May 20, 2024

### **Agenda**

1. Approve minutes from April 29, 2024, meeting.
2. Housekeeping
  1. Make sure information is correct on sign in sheet.
  2. Sign in sheet will be shared with members unless a member does not want their information shared.
  3. Changing meeting day/time discussion. Current schedule is conflicting with Lakeland City Council meetings.
  4. Meeting notices. Some are reporting not receiving notice.
3. Confirm Committees Membership and Lead of each Committee. 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. Public Relations Committee
  - C. Membership
    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. Continuation of Discussion of Survey and Concerns/Changes
5. Updated Mission Statement
6. Set up next meeting
7. Adjournment

### **2024 Meetings**

All Governance Board Members

Executive Committee and  
Committee Chairs