

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

2/14/18

3:00pm

HCPC Conference Room

Our mission:

Teaming up to make homelessness rare, non-recurring, and short lived.

AGENDA

Call to Order

- Review January 2018 minutes

Old Business

- 2018 PIT Count
- Governance Board Update

New Business

- New Administrative Coordinator: Sunday Hollis
- Interviewing for FT Planner
- Developer Opportunity: Blue Sky
- Doctoral Student program proposal
- HUD Awards
 - Total: \$1,863,611
 - Up 13.9% over last year
 - #8 of 27 CoCs in Florida

Committee Chair Updates

- Strategic Planning (open)
- Membership & Public Relations (open)
- Financial Resources (open)
- Program & Advocacy (Cedric)
- Capacity Building (open)

Adjournment