

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

6/13/18

3:00pm

HCPC Conference Room

Our mission:

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

AGENDA

Call to Order

- Review May 2018 minutes

Old Business

- PSH Development
 - Steering Committee
 - Lakeland PHA submitting grant app
- CoC Governance Board update

New Business

- Mayor's Task Force on Homelessness
 - Next meeting next week
 - Name of initiative: HOPE Lakeland
 - Recommendations from FHC
- Challenge Grant 2018-19 probably gone (maybe)
- New Hire: Lisa Van Pelt, Veteran Specialist
- Still need to hire: Coordinated Entry Specialists
- Health insurance for HCPC staff

Committee Chair Updates

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

Adjournment