

# Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

1/8/2020

3:00pm

HCPC Conference Room

*Our mission:*

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

## AGENDA

### Call to Order

- Review October 2019 minutes

### Old Business

### New Business

- Election for expiring seats
  - President: Michael Brown
  - Secretary: Jane Freeman
  - At-Large Member: Cedric Cox
- Personnel change
  - Sandy Hurst
  - HMIS Support Coordinator, Amber Davis → CE Lead
  - New position: Billing & Client Support Specialist
- Point in Time Count update (Sherrita)
- Annual Budget review/approval
  - Includes annual pay raise – roughly 3%
  - Expenses: health insurance (-), equipment (+)
  - Income: planning (+), state contract admin (-), City of Lakeland (+)
  - Net budget increase of approximately \$5,500
- Mentoring request for Brevard County CoC
- CoC Annual Meeting next week – 1/15/2020

### Additional Business

### Adjournment