



**Pinellas Continuum of Care (CoC) Board of Directors**

**Friday, January 12, 2024, 9:00am – 11:00am**

**Just Add Power: 10431 72<sup>nd</sup> Street, Seminole**

**Zoom Link: [Click Here](#) | Meeting ID: 886 5475 6488 | Passcode: 749602 | Dial-In: 305-224-1968**

*The Pinellas Continuum of Care is dedicated to ensuring homelessness is rare, brief and a one-time experience.*

<b>Time</b>	<b>Topic</b>	<b>Category</b>	<b>Lead</b>
9:00am	Welcome	Information	Councilmember Kathleen Beckman, Chair
9:05am	Election Overview	Action	Councilmember Kathleen Beckman, CoC Chair
9:20am	CoC Board of Directors Election	Action	Victoria Kelly, HLA
10:30am	Updates <ul style="list-style-type: none"> <li>• CoC Membership Meeting Schedule</li> <li>• 2024 CoC Membership Renewal</li> <li>• Point in Time (PIT) Count</li> </ul>	Action	Councilmember Kathleen Beckman, CoC Chair
10:45am	Public Comment	Discussion	Councilmember Kathleen Beckman, CoC Chair
10:55am	Closing and Adjournment	Information	Councilmember Kathleen Beckman, Chair

## Election Policies and Procedures

### Eligibility:

- **Voting:** Only those who have joined or renewed membership in the CoC between January 1<sup>st</sup> and December 29<sup>th</sup> may vote during the January 12<sup>th</sup> election
  - Voting may only occur if quorum is achieved
  - Quorum requires 35 voting members attending in-person
- **Candidate Eligibility:**
  - Live in, work in, or serve Pinellas County
  - Submit Board nomination form no later than 5pm on Friday, December 22<sup>nd</sup>
  - Be a 2023 member of the CoC (join or renew between January 1<sup>st</sup> and December 29<sup>th</sup>, 2023)

### Election Procedures:

- Candidates will be presented in groups, according to the seat applied for;
- Each individual candidate will be introduced and will have 3-minutes to speak, or an advocate may speak on the candidate's behalf;
- Members will then vote by roll call.
- In the event of a tie, a second vote will be held for the tied candidates.

### Open Elected Board Seats and Nominees:

- **Non-Entitlement Community (1 open seat):** A representative from a community other than Clearwater, Largo, St. Petersburg, Pinellas Park, or Tarpon Springs
  - No nominees
- **Veteran or Veteran Organization (1 open seat):** A Pinellas Veteran or a representative from an organization serving Pinellas Veterans
  - Blossom Kapper (new applicant)
- **Transportation or Workforce Development (1 open seat):** A representative of a transportation- or workforce development-focused organization serving Pinellas County
  - Ross Silvers (renewing applicant)
- **Housing Authority (1 open seat):** A representative of a Pinellas-based Public Housing Authority
  - Daniel Thomas (renewing applicant)
- **Health Care / EMS / Fire (1 open seat):** A representative of a healthcare organization, emergency medical services, or Fire and Rescue serving Pinellas County
  - Camille Henry (new applicant)
- **Faith-Based (1 open seat):** A representative of a faith-based organization serving Pinellas
  - Samuel Picard (renewing applicant)
- **Currently or Formerly Homeless (2 open seats):** An individual who has experienced homelessness within the last 7 years
  - Michael Chretien (new applicant)
- **Business (1 open seat):** A representative of a business serving Pinellas County
  - Lottie Cuthbertson (renewing applicant)
  - Esther Matthews (new applicant)
- **At-Large (2 open seats):** Any member of the community
  - Camille Henry (new applicant)
  - Theresa Jones (new applicant)
  - Emily Lloyd (new applicant)
  - Christine Long (new applicant)
  - Esther Matthews (new applicant)

**A Vote of Confidence will be held for Appointed Board Members during the Board meeting.**



## **2024 Pinellas Continuum of Care (CoC) Membership**

**2024 Meeting Schedule:** 2024 CoC Membership meetings and information sessions will take place on the 2<sup>nd</sup> Friday in January and on the 2<sup>nd</sup> Tuesday February – December.

- In-Person Meeting Dates: Registration links will be provided closer to the meeting date
  - Friday, January 12<sup>th</sup>, 9:00am – 11:00am
  - Tuesday, April 9<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, August 13<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, November 12<sup>th</sup>, 5:30pm – 7:00pm
- Virtual Information Sessions: [Click here to register](#)
  - Tuesday, February 13<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, March 12<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, May 14<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, June 11<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, July 9<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, September 10<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, October 8<sup>th</sup>, 5:30pm – 7:00pm
  - Tuesday, December 10<sup>th</sup>, 5:30pm – 7:00pm

**2024 CoC Membership:** CoC Membership follows the calendar year (January 1<sup>st</sup> – December 31<sup>st</sup>). Renew your membership using the links below or at [www.PinellasHomeless.org/pinellascoc](http://www.PinellasHomeless.org/pinellascoc).

- Lived Experience Member Renewal (\$0 annual dues): [www.bit.ly/ExperiencedHomelessness](http://www.bit.ly/ExperiencedHomelessness)
- Concerned Citizen Member Renewal (\$50 annual dues): [www.bit.ly/ConcernedCitizen](http://www.bit.ly/ConcernedCitizen)
- Faith-Based Partner Member Renewal (\$150 annual dues): [www.bit.ly/RenewFaithBased](http://www.bit.ly/RenewFaithBased)
- Nonprofit or Government Partner Member Renewal (\$300 annual dues): [www.bit.ly/RenewNPOGOV](http://www.bit.ly/RenewNPOGOV)
- For-Profit Partner Member Renewal (\$500 annual dues): [www.bit.ly/CoCBusinessPartner](http://www.bit.ly/CoCBusinessPartner)
- Non-Voting Member Renewal (\$0 annual dues): [www.bit.ly/RenewNonVoting](http://www.bit.ly/RenewNonVoting)
- Faith-Based, Nonprofit, Government, or Business Partners Paying by Check:  
[www.bit.ly/CoCRenewalWithoutPaymentRequest](http://www.bit.ly/CoCRenewalWithoutPaymentRequest)



Pinellas  
Continuum  
of Care

*Ending Homelessness Together*

# Volunteers Needed

Help us make sure every  
neighbor counts in 2024







**THURSDAY,  
JANUARY 25,  
2024**



## VOLUNTEER TO HELP

### #ENDHOMELESSNESS AND:

-  Secure over \$5 million in funding for vital resources, such as affordable housing
-  Inform public policy at the local, state, and national levels
-  Drive advocacy efforts
-  Plan local resource allocation

**Sign up today**

[bit.ly/2024PIT](https://bit.ly/2024PIT)

