

Lee County Continuum of Care (CoC) Governing Board Meeting Agenda

Lee County Human and Veteran Services
Virtual Meeting
July 10, 2024

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I. Call to Order

Jami Browder, HVS and Carolyn Johnson, Chair

- a. Welcome and Board Roll Call
- b. Members Absent with/without Excuse.

II. Approval of Meeting Minutes*(May)

Carolyn Johnson, Chair

III. HVS, CE and Outreach Activities

Jami Browder and Kayla Towle, HVS

IV. Lee County Homeless Coalition – General CoC Membership Update

Michael Overway

V. Policy Discussion/Schedule

- a. Written Standards and Coordinated Entry Policies and Procedures
- b. VAWA Policy – no new updates to discuss last changes were on March 15, 2022
- c. ESG Written Standards to include CV, RUSH

VI. Updates on the Legislative Advocacy Committee - Michael Overway

VII. Consideration of adding a Housing Committee to the CoC – Michael Overway

VIII. Motion to add Jessica Turner to the Governing Board

IX. Public Comment:

X. Adjourn - Next CoC Governing Board Meeting is September 11, 2024

Carolyn Johnson, Chair

*Item Needing Action

August – Nominations for Chairperson/Vice Chairperson and review of current board members.

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