

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

Lee County Human and Veteran Services
Virtual Meeting
May 8, 2024

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*(January)

Carolyn Johnson, Chair

III. HVS, CE and Outreach Activities/HIC/PIT update

Jami Browder, HVS

IV. Lee County Homeless Coalition – General CoC Membership Update

Michael Overway

V. Policy Discussion/Schedule

- a. *Membership Fees decision to keep or change*
- b. *Voted to keep the same last meeting - Chair and Vice Chair terms, Renewal of Governing Board Members and Conflict of Interest/Code of Conduct, pages 12-17 of the Governance Charter*
- c. *Schedule of Policy Review for Grant Application Reminder -*

July - Coordinated Entry, ESG Written Standards to include CV, RUSH, and VAWA policy and call for interested parties to be on board or chairpersons.

August is the time for board nominations and review of current board members.

VI. Updates on the establishment of a Legislative Advocacy Committee

VII. Motion to add Therese Everly to the Governing Board

VIII. Public Comment:

IX. Adjourn - Next CoC Governing Board Meeting TBD

Carolyn Johnson, Chair

***Item Needing Action**

In accordance with the Americans with Disabilities Act, Lee County will not discriminate against qualified individuals with disabilities in its services, programs, or activities. To request an auxiliary aid or service for effective communication or a reasonable modification to participate, contact Joan LaGuardia by phone at 239-533-2314, adarequests@leegov.com or through the Florida Relay Service, 711. Accommodation will be provided at no cost to the requestor. Request should be made at least five business days in advance.

For translation services or additional information, please contact: Katie Beattie, Lee County Human and Veteran Services at 239-533-7900.

Meeting minutes and agenda are posted on our website: <https://www.leegov.com/dhs/partner>

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