

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

Lee County Human and Veteran Services
Virtual Meeting
September 11, 2024

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I. Call to Order

Jami Browder, HVS and Carolyn Johnson, Chair

- I. *Welcome and Board Roll Call*
- II. *Members Absent with/without Excuse.*
- III. *Confirmation of Quorum*

II. Approval of Meeting Minutes*(July)

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

Carolyn Johnson

- a. *Update on email Vote for language in Written Standards on page 18 in the section - Emergency After Hours Services.*
- b. *Nominations for Chairperson/Vice Chairperson and review of current board members.*

VI. Updates on the Legislative Advocacy Committee – Dr. Antoinette Kruse

VII. Updates on the Housing Committee to the CoC – Jessica Turner

VIII. Motion to add Keila Santiago to the Governing Board – Michael Overway

IX. Public Comment:

X. Adjourn - Next CoC Governing Board Meeting is November 13, 2024

Carolyn Johnson, Chair

*Item Needing Action

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