

Lee County Continuum of Care (CoC)

Governing Board Meeting Agenda

Lee County Human and Veteran Services

Hybrid Meeting 2pm-4pm

January 8th, 2025

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I. Call to Order

Kayla Towle, HVS and Jessica Turner, Chair

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

II. Approval of Meeting Minutes*(September, November)

Jessica Turner, 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. Committee Updates

Michael Overway

- a. *Legislative Advocacy Committee*
- b. *Data Committee*
- c. *Resources Committee*
- d. *Events Committee (Point in Time Count, Stand Down)*
- e. *Housing Committee*

VI. New Business

- a. *Governance Charter Revisions*
- b. *Board Member Expectations*

VII. Old Business

- a. *CoC Application- PERC Ranking Committee (Joan Hoxter)*
- b. *Shared Housing*
- c. *Palm Beach County – House Bill 1365 Public Camping Bill Community Response Plan*
- d. *Governance Charter- Last Updated 3/9/22*

VIII. Public Comment:

IX. Adjourn - Next CoC Governing Board Meeting is March 12, 2025

Jessica Turner, Chair

*Item Needing Action

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<https://www.leegov.com/dhs/partner>