

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

Lee County Human and Veteran Services
Virtual Meeting
March 13, 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**
Jami Browder, HVS

- IV. Lee County Homeless Coalition – General CoC Membership Update**
Michael Overway

- V. Policy Discussion/Schedule**
 - a. *Chair and Vice Chair terms, Renewal of Governing Board Members and Conflict of Interest/Code of Conduct, pages 12-17 of the Governance Charter*
 - b. *Schedule of Policy Review for Grant Application*

- VI. Motion to establish a Legislative Advocacy Committee**

- VII. Motion to replace Kim Hustad on 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: Clare Molly, Lee County Human and Veteran Services at 239-533-7958.

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