

**Lee County Continuum of Care (CoC)
Governing Board Meeting
June 12, 2019, 10:30 A.M.
Lee County Human and Veteran Services
2440 Thompson St., Fort Myers, FL 33901**

I. Call to Order

Sharon Rozier, Board Chair

- a. Welcome and Introductions
- b. Members Absent with and without excuse

Public Comment

II. Approval of April 10, 2019 and May 8, 2019 Meeting Minutes*

Sharon Rozier, Board Chair

III. Updates on Action Plan and Strategic Plan Accomplishments

Sharon Rozier, Board Chair

IV. 2019 CoC NOFA Eligible Activities & Planning Grant*

Jeannie Sutton & Tim Gillmore, Human and Veteran Services

V. 2019 Point in Time Count & 2018 System Performance Measures

Jeannie Sutton & Tim Gillmore, Human and Veteran Services

VI. DCF and HMIS Grant Funding Competition Update

Jeannie Sutton, Human and Veteran Services

VII. Annual Governance Charter Review and Coordinated Entry Updates

Jeannie Sutton, Human and Veteran Services

VIII. Adjourn

Sharon Rozier, Board 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: Jeannie Sutton, Grants Analyst, Lee County Human and Veteran Services at 239-533-7958.

Next Meeting: August 14, 2019

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