

**Lee County Continuum of Care (CoC)
Governing Board Meeting**
August 16, 2019, 2:30 P.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. Review of Ranking Committee Recommendations

Performance Evaluation and Ranking Committee

III. Selection of 2019 CoC Project Applications to be Submitted to HUD*

Sharon Rozier, Board Chair

IV. Support for Mainstream Voucher Applications

Janet Bartos, Lee County Homeless Coalition

V. Coordinated Entry – SWFL Connect

Tim Gillmore, Lee County Human and Veteran Services

VI. Annual Governance Charter Review and Selection of New Chair/Co-Chair*

Jeannie Sutton, Human and Veteran Services

VII. 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: TENTATIVELY September 12, 2019

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