

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

**I. Call to Order**

*Christine Lincoln, Chair*

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

**Public Comment**

**II. CoC Governance Charter and Board Membership Eligibility\***

*Jeannie Sutton, Human and Veteran Services*

**III. Data Quality Plan\***

*Tim Gillmore, Lee County Human and Veteran Services*

**IV. Written Standards and Coordinated Entry Policies and Procedures\***

*Jeannie Sutton, Human and Veteran Services*

**V. Draft 2019 CoC Application and Planning Grant\***

*Jeannie Sutton, Human and Veteran Services*

**VI. Southwest Florida Connect Update**

*Tim Gillmore, Lee County Human and Veteran Services*

**VII. Adjourn**

*Christine Lincoln, 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](mailto: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.

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