

**Lee County Continuum of Care (CoC)**  
**Governing Board Meeting**  
January 12, 2022, 1:00 P.M.  
Lee County Human and Veteran Services  
Virtual Meeting

**I. Call to Order**

*Jennifer Nelson, Chair*

- a. Welcome and Board Roll Call
- b. Members Absent with Excuse

**Public Comment**

**II. Approval of Meeting Minutes\*(November)**

*Jennifer Nelson, Chair*

**III. Governing Board Membership Update –**

*Mark Tesoro*

- a. Sharon Rozier – Retirement (City of Fort. Myers)
- b. Board Composition – Review/Recommendations to Follow

**IV. Severe Weather Outreach/HOT Team Update –**

*Roger Mercado*

**V. Lee County Homeless Coalition – General CoC Membership**

*Therese Everly*

**VI. NOFA Process/ARP Update**

*Clare Molloy/Jeannie Sutton*

**VII. Data Committee Recommendation – Revision to Data Quality Plan\***

*Tim Gillmore*

**VIII. Strategic Planning Committee Recommendation – Revision to Written Standards\***

*Mark Tesoro*

**IX. Next CoC Board Meeting March 9<sup>th</sup> at 1 p.m. –**

- a. Reports expected for next meeting -
  - i. PERC Committee Convening - review NOFA Applications
  - ii. Possible feedback from HUD re: CoC NOFO Application Score

**X. Adjourn -**

*Jennifer Nelson, 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, 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>**