

**Lee County Continuum of Care (CoC)**  
**Governing Board Meeting**  
March 9, 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\*(January 12th)**

*Jennifer Nelson, Chair*

**III. Human and Veteran Services Update –**

*HVS Staff*

- a. **Severe Weather Outreach**
- b. **HVS Homeless Outreach Expansion**
- c. **HOT**
- d. **NOFAs (1/19 - PERC)/ARP/BH NOFA**
- e. **Bob Janes Empowerment Center Update**
- f. **Florida Coalition to End Homelessness Presentation**

**IV. Review/Update of the CoC Governing Board Charter\***

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

*Therese Everly*

**VI. Lee County School District/HMIS Participation– MOU**

*Mark Tesoro*

**VII. Next CoC Board Meeting May 11<sup>th</sup> at 1 p.m. –**

- a. Next meeting –
  - i. Results of EMS and Mobility Outreach Efforts to date

**VIII. 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>**