

**Lee County Continuum of Care (CoC)**

**Governing Board Meeting**

Oct 6, 2021, 10:00 A.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/641927973>

**I. Call to Order**

*Jennifer Nelson, Chair*

- a. Welcome and Board Roll Call
- b. Members Absent with/without Excuse

**Public Comment**

**II. Approval of Meeting Minutes\*(August, September)**

*Jennifer Nelson, Chair*

**III. Introduce New Board Member\* – Barbara Short (Career Source), Marie Auguste (Lee Health)**

*Mark Tesoro*

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

*Therese Everly*

**V. Conditional Selection of 2021 CoC Funding Project Applications\***

*Mark Tesoro*

**VI. Consultation Regarding HOME American Rescue Plan Funds**

*Clare Dennehy*

**VII. Adjourn - Next CoC Board Meeting November 10<sup>th</sup>**

*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>