

Lee County Continuum of Care (CoC)

Governing Board Meeting

November 10, 2021, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/214295797>

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*(October)

Jennifer Nelson, Chair

III. Introduce New Board Member* –

Mark Tesoro

- a. Karen Hawes (Previous Lee County Manager/Previous Dir., Human and Veteran Services)
- b. Adina Bridges (Park Royal/Acadia Healthcare)
- c. Stephanie Ink Edwards (Dir., Community Cooperative)
- d. Carl Baxter (BCW Enterprise and Consulting)

IV. Lee County Homeless Coalition – General CoC Membership

Therese Everly

V. Conditional Approval of the 2021 Lee County CoC Collaborative Application*

Mark Tesoro

VI. Adjourn - Next CoC Board Meeting December 22nd at 1 p.m.

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 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>