

Lee County Continuum of Care (CoC)

Governing Board Meeting

April 28, 2021, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/517946645>

I. Call to Order

Jennifer Nelson, Chair

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

Public Comment

II. Approval of March Meeting Minutes*

Jennifer Nelson, Chair

III. Nominations for Board Vice-Chair*

Jennifer Nelson, Chair

IV. Update: Rapid Transition Collaborative (RTC) and Family Transition Collaborative (FTC)

Roger Mercado

V. Update: PERC/NOFA Recommendation

Jeannie Sutton

VI. Update: Connect List Meetings/Next 100 x 100 Surge

Mark Tesoro

VII. Update: HUD Communities of Practices Workshop

Heather Cross

VIII. Review of CoC Strategic Plan

Mark Tesoro

IX. Update: Funded Agencies

Service Providers

X. Adjourn - Next CoC Board Meeting May 26th

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/funding/coc>