

**Lee County Continuum of Care (CoC)**  
**Governing Board Meeting**  
September 14, 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/without Excuse

**Public Comment**

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

*Jennifer Nelson, Chair*

**III. Nomination and Election of Officers (Chair/Vice-Chair)\***

*Mark Tesoro*

**IV. PERC Recommendations - 2022 CoC NOFO application\***

*Tim Gilmore/Jeannie Sutton*

**V. PERC Recommendations - 2022 CoC Supplemental NOFO application\***

*Tim Gilmore/Jeannie Sutton*

**VI. Review the 2022 Consolidated application\***

*Tim Gilmore/Jeannie Sutton*

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

*Therese Everly*

**VIII. Adjourn - Next CoC Board Meeting October 12<sup>th</sup> 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](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>**