

**Lee County Continuum of Care (CoC)**  
**Governing Board Meeting**  
August 25, 2021, 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. Rapid Transition Collaborative (RTC) and Family Transition Collaborative (FTC)**

*Roger Mercado*

**IV. Connect List Meetings/100 x 100**

*Mark Tesoro*

**V. Governance Discussion**

- a. PERC
- b. Data Committee
- c. Frequency of Governance Meetings

*Mark Tesoro/Therese Everly*

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

*Therese Everly*

**VII. Emergency Housing Vouchers (HACFM)**

*Mark Tesoro/Marcia Davis*

**VIII. Subcommittee Update: CoC Strategic Plan Review**

*Strategic Plan Subcommittee (C. Johnson, J. Bartos, M. Visaggio, D. Kruse, M. Tesoro)*

**IX. HRDC Peer Specialist**

*Heather Cross*

**X. Funded Agencies**

*Service Providers*

**XI. Adjourn - Next CoC Board Meeting September 22<sup>nd</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/funding/coc>**