

Lee County Continuum of Care (CoC)

Governing Board Meeting

September 22nd, 2021, 1:00 P.M.

Lee County Human and Veteran Services

Virtual Meeting

<https://global.gotomeeting.com/join/428200525>

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)

Jennifer Nelson, Chair

III. Introduce New Board Member – Barbara Short

IV. Family Transition Collaborative (FTC) and Non-Congregate Shelter (NCS)

Roger Mercado

V. Connect List Meetings/EHV Vouchers

Mark Tesoro

VI. Lee County Homeless Coalition – General CoC Membership

Therese Everly

VII. NOFA Update – Interim CoC Board Mtg. Oct. 6th at 10 a.m.

Mark Tesoro

VIII. Subcommittee Update: CoC Strategic Plan Review

Strategic Plan Subcommittee (C. Johnson, Therese Everly, M. Visaggio, D. Kruse, M. Tesoro)

IX. Funded Agency Updates

Service Providers

X. Adjourn - Next CoC Board Meeting October 6th at 10:00 a.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>