

Lee County Continuum of Care (CoC)

Governing Board Meeting Agenda

Lee County Human and Veteran Services

March 12th, 2025

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I. Call to Order

Kayla Towle, HVS and Jessica Turner, Chair

- a. *Welcome and Board Roll Call*
- b. *Members Absent with/without Excuse.*

II. Approval of Meeting Minutes*(February)

Jessica Turner, Chair

III. HVS, CE and Outreach Activities

Kayla Towle, HVS

IV. Lee County Homeless Coalition – General CoC Membership Update

Michael Overway

V. Committee Updates

Michael Overway

- a. *Legislative Advocacy Committee*
- b. *Data Committee*
- c. *Resources Committee*
- d. *Events Committee (Point in Time Count, Stand Down)*
- e. *Housing Committee*

VI. New Business

- a. *Sheltering Meeting-Recap (Leverage Sub-Committees)*
- b. *VISPDAT at Coordinated Entry*
- c. *Exemption Requests*
- d. *Board Membership (Nominating Committee/ Change of Agency Representative)*
- e. *Community Response Plan*

VII. Old Business

- a. *January Meeting Minutes- Approved*
- b. *Governance Charter - Approved*
- c. *Community Response Plan – Additional Edits Needed*

VIII. **Public Comment:**

IX. Adjourn - Next CoC Governing Board Meeting is May 14, 2025 at 1PM

Jessica Turner, Chair

***Item Needing Action**

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<https://www.leegov.com/dhs/partner>