

**Lee County Continuum of Care (CoC)**  
**Governing Board Meeting Agenda**  
Lee County Human and Veteran Services  
July 9<sup>th</sup>, 1pm-4:00pm  
HYBRID – In Person Option Hosted by Collaboratory  
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**I. Call to Order**

*Jessica Turner, Chair and Kayla Towle, HVS*

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

**II. Action Required**

*Jessica Turner, Chair*

- a. *Approval of Meeting Minutes (May)*
- b. *Temporary Transition to Monthly CoC Governing Board Meeting*
- c. *Vote to Approve Nominating Committee Members*
- d. *Vote to Approve CoC Governing Board Members*

**III. New Business**

- a. *Point in Time Count Data*
- b. *Governing Board Training*
- c. *Expectations – General Membership Meeting, Sub- Committees*
- d. *Conflict of Interest Forms*
- e. *Committees vs. Task Force (NOFA, PERC, CE, Nominating, etc.)*
- f. *SHARED LANGUAGE AND GOALS WORKSHOP – 2pm*

**IV. CoC Updates**

*Michael Overway, Coalition and Kayla Towle and Joan Hoxter, HVS*

- a. *Council on Homelessness*
- b. *General CoC Membership*
- a. *Committees*
- b. *Coalition*
- c. *HVS*

**V. Old Business**

- a. *Good Neighbor Presentation – Ethan Frizzell*
- b. *Blossom Kapper – CoC Governing Board Approval*
- c. *VISPDAT at Coordinated Entry*
- d. *Gaps Analysis*
- e. *Exception Requests*
- f. *Shelter*
- g. *Faith Based Organizations*
- h. *Governing Board Training*

**Public Comment:**

**Adjourn - Next CoC Governing Board Meeting is September 10<sup>th</sup>, 2025, at 1PM (Tentative)**

*Jessica Turner, Chair*

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**Meeting minutes and agendas are posted on our website: <https://www.leegov.com/dhs/partner>**