

Lee County Continuum of Care (CoC)

Governing Board Meeting Agenda

Lee County Human and Veteran Services

August 13th, 11am-12pm

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I. Call to Order

Jessica Turner, Chair and Joan Hoxter, HVS

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

II. Action Required

Jessica Turner, Chair

- a. *Approval of Meeting Minutes (July)*

III. New Business

- a. *Board Member Attendance Expectations/ Pending Removals*
- b. *Conflict of Interest Forms – Not Submitted*
- c. *CoC Updates Removed – Board to Attend General Membership Meeting*
- d. *Summary of Shared Language Workshop*
- e. *Shared Language Workshop Next Steps (Task Force)*
- f. *Community Resources – Discuss Unified Communication Plan*
- g. *Develop Coordinated Entry Committee*
- h. *Committee Chair/Vice Chair – Call for Nominations*
- i. *CoC Governing Board Training – September 10th*

IV. Old Business

- a. *Temporary Transition to Monthly CoC Governing Board Meeting*
- b. *Vote to Approve Nominating Committee Members*
- c. *Vote to Approve CoC Governing Board Members*
- d. *Point in Time Count Data*
- e. *Governing Board Training*
- f. *Expectations – General Membership Meeting, Sub- Committees*
- g. *Conflict of Interest Forms*
- h. *Committees vs. Task Force (NOFA, PERC, CE, Nominating, etc.)*
- i. *SHARED LANGUAGE AND GOALS WORKSHOP – 2pm*

Public Comment:

Adjourn - Next CoC Governing Board Meeting is September 10th, 2025, at 11AM

Jessica Turner, Chair

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