

# Lee County Continuum of Care (CoC)

## Governing Board Meeting Agenda

Lee County Human and Veteran Services

September 10, 11 am-12 pm

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### I. Call to Order

*Jessica Turner, Chair, and Joan Hoxter, HVS*

- a. *Welcome and Board Roll Call (Please type name and organization in the chat.)*
- b. *Members Absent with/without Excuse. (Will be included in the meeting minutes)*

### II. Action Required

*Jessica Turner, Chair*

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

### III. New Business

- a. *Announce new Governing Board Members*
- b. *Governance Training*

### IV. Old 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. *Governing Board Chair/Vice Chair – Call for Nominations*
- i. *CoC Governing Board Training – September 10<sup>th</sup>*

### **Public Comment:**

**Adjourn - Next CoC Governing Board Meeting is October 8, 2025, at 11AM**

*Jessica Turner, Chair*

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