

Lee County Continuum of Care (CoC)

Governing Board Meeting Agenda

Lee County Human and Veteran Services

October 8, 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.*

II. Action Required

Jessica Turner, Chair

- a. *Approval of Meeting Minutes (August) & (September)*
- b. *Changes to CoC Governing Board application and process*
- c. *Revisions to non-voting members, conflict of interest forms, and process*

III. New Business

- a. *Updates to Governance Charter*
- b. *Coordinated Entry Committee updates*
- c. *LEEding the Way Home -Common Language-Storytelling regarding people struggling to stay housed*
- d. *LEEding the way Home Task Force updates*
- e. *Replacement for Chair of the Legislative Committee and Nominating Committee*
- f. *Survey data*
- g. *Strategic Plan*
- h. *Sunshine Law*

IV. Old Business

- a. *Board Member Attendance Expectations/ Pending Removals*
- b. *CoC Updates Removed – Board to Attend General Membership Meeting*
- c. *Summary of Shared Language Workshop*
- d. *Shared Language Workshop Next Steps (Task Force)*
- e. *Community Resources – Discuss Unified Communication Plan*
- f. *Governing Board Chair/Vice Chair – Call for Nominations*
- g. *CoC Governing Board Training – September 10th*

Public Comment:

Adjourn - Next CoC Governing Board Meeting is November 12, 2025, at 11 AM

Jessica Turner, Chair

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