



## Lee County Continuum of Care (CoC) Governing Board Meeting Agenda

Lee County Human and Veteran Services



Wednesday, December 19, 2025, at 3 pm  
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*Public Comment: The CoC Governing Board is voluntary. We wish to hear and address your public concerns. Due to the length of the agenda, we request that public comment be limited to 3 minutes. In addition, speakers, please provide any handouts pertaining to your presentation to the Board Chair prior to the Call to Order.*

### I. Call to Order – Roll Call – \* Establish Quorum

Jessica Turner, Chair, and Joan Hoxter, HVS

- A. Attendance
- B. Members Absent with excuse
- C. Members absent without excuse
- D. \*Approval of minutes December 19, 2025

### II. New Business

Jessica Turner, Chair

- A. Welcome New Board Members
- B. Juan Data Committee Update
- C. \*Discuss changes to the Project Ranking and Reallocation Policies and Procedures
- D. Update on FY2025 HUD NOFO
- E. Michael Overway update on PIT Count and Stand Down
- F. Brainstorm CoC Priorities for 2026
- G. Client Journey Mapping Overview

### III. Old Business

- A. \* Approval of Jessica Tursi as the Goodwill Representative, Officer Schilling, and Officer Kuhn to the CoC Governing Board
- B. \* Approve the determined ranking and tiering by our PERC Committee for the FY2025 HUD CoC NOFO application process (Delayed due to the Cancellation of the FY2025 HUD NOFO)
- C. Recap FY2025 HUD CoC Funding Community Partner Workshop

### IV. Public Comment

### V. Adjournment

Jessica Turner, Chair

**Adjourn - Next CoC Governing Board Meeting is Wednesday, February 11, 2026, at 11 AM**

**\*Item Needing Action**

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

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