

Wednesday, March 13, 2026, at 11 am

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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 – May, 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 for March 11, 2026, meeting

II. New Business

Jessica Turner, Chair, Terryn Baah-Acheamfour, Vice-Chair, Joan Hoxter, HVS

- A. *Approval of Alternative Board Members
 - Rae Marshall, alternate for Christie Walthall - SVDP
 - Cecilia Rodriguez, alternate for Erin Dalla Costa, Lee County School District
- B. Juan Albino – Pit Count Update
- C. Board Seats, Vacancies & Wait List
- D. ESG RUSH Funding Update
- E. *Updates to the Governance Charter
- F. Update on FY2026 HUD NOFO
- G. Veterans Committee Conversation – Michael Overway
- H. Housing Committee/Resource Committee Convening a Meeting of Faith-Based Leaders
- I. CoC Workshops

III. Old Business

Jessica Turner, Chair, Terryn Baah-Acheamfour, Vice-Chair, Joan Hoxter, HVS

- J. *Approval of New/Alternative Board Members
 - Stephanie Neurock - Office of Congressman Byron Donalds
 - Christie Walthall - SVDP
 - Lois Healy - Affordable Home Ownership
 - Carolyn Johnson - Community Advocate
 - Bridget Vary - CCDOV Alternate
 - Jazmine Crittenden – HACFM Alternate
- K. Juan Albino – Data Committee Update
- L. * Board Meeting Schedule: Discussion and vote to return to an every-other-month Governing Board meeting schedule for 1.5 hrs.
- M. Updates to the Governance Charter
- N. Committee Chair Meeting
- O. Update on FY2025 HUD NOFO
- P. Mapping of the CoC Services
- Q. Client Journey Mapping Workshop



**Lee County Continuum of Care (CoC)
Governing Board Meeting Agenda**
Lee County Human and Veteran Services



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IV. Public Comment

V. Adjournment

Jessica Turner, Chair

Adjourn - Next CoC Governing Board Meeting Wednesday, July 8, 2026, at 11 am

***Item Needing Action**

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