

Wednesday, July 8, 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 May 13, 2026, meeting

II. New Business

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

- A. * Discuss and approve Revised Governance Charter
- B. * Discuss and approve Revised Ranking & Reallocation Policies and Procedures
- C. *Discuss and approve Appendix to the Written Standards & Coordinated Entry Policies and Procedures
- D. *Nominations for Board Chair & Vice Chair
- E. * Approve increasing Board seats from 25 to 30 to accommodate HUD's new requirements
- F. *Approval of New & Alternative Board Members
 - Jason Saffels – Central Florida Behavioral Health
 - Nadine Singh Premier Mobil Medical Alternate June Denison
- G. Discuss the Meeting of Faith-Based Leaders and TH Providers

III. Old Business

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

- A. *Approval of New & Alternative Board Members
 - Heather Singleton - Community Cooperative
 - Rae Marshall, alternate for Christie Walthall - SVDP
 - Cecila 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

IV. Public Comment



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



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V. Adjournment

Jessica Turner, Chair

Adjourn - Next CoC Governing Board Meeting Friday, July 31, 2026, at 11 am

***Item Needing Action**

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