Lee County Continuum of Care (CoC) Governing Board Meeting December 14, 2020, 10:00 A.M. Lee County Human and Veteran Services Virtual Meeting https://global.gotomeeting.com/join/266396653

I. Call to Order

Jennifer Nelson, Chair

- a. Welcome and Introductions
- b. Members Absent with and without excuse

Public Comment

- **II.** Approval of May, August, September, and November Meeting Minutes* *Mark Tesoro*
- **III. HOT Team, Homeless Outreach Center, Severe Weather Plan Updates** *Roger Mercado*
- IV. Presentation: "Mobile Crisis Unit" JP Mojica
- V. Connect List and Housing Surge Plan Update Mark Tesoro
- VI. Funding Updates Mark Tesoro
- VII. Code of Ethical Conduct Mark Tesoro
- VIII. Homeless Impact 24 Survey Results Roger Mercado

IX. Agency Updates

X. Adjourn Jennifer Nelson, Chair

*Item Needing Action

In accordance with the Americans with Disabilities Act, Lee County will not discriminate against qualified individuals with disabilities in its services, programs, or activities. To request an auxiliary aid or service for effective communication or a reasonable modification to participate, contact Joan LaGuardia by phone at 239-533-2314, <u>adarequests@leegov.com</u> or through the Florida Relay Service, 711. Accommodation will be provided at no cost to the requestor. Request should be made at least five business days in advance.

For translation services or additional information, please contact: Jeannie Sutton, Lee County Human and Veteran Services at 239-533-7958.

Meeting minutes and agenda are posted on our website: https://www.leegov.com/dhs/funding/coc