

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

Wednesday, August 8, 2018, 10:30 A.M.

Lee County Human and Veteran Services

2440 Thompson St.

Fort Myers, FL 33901

### **PUBLIC COMMENT:**

The CoC Governing Board is an advisory Board for Lee County Continuum of Care. 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 handouts pertaining to your presentation to Lee County staff for distribution prior to the *Call to Order*. The agenda will be as follows:

- I. **Call to Order**  
Sharon Rozier, Board Chair
  - a. Welcome and Introductions
  - b. Members Absent with and without excuse
- II. **\*Approval of Minutes from May 9, 2018 and June 28, 2018 Meetings**  
*Sharon Rozier, Board Chair*
- III. **Board Meeting Structure**  
*Sharon Rozier, Board Chair*
- IV. **Public Comment**
- V. **\*Lead Agency Transition and Board Membership**  
*Sharon Rozier, Board Chair*
- VI. **\*Approval of Governance Charter**  
*Sharon Rozier, Board Chair*
- VII. **\*CoC Funding Application and Planning Grant**  
*Jeannie Sutton, Human and Veteran Services*
- VIII. **Adjourn**  
*Sharon Rozier, Board 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; through the Florida Relay Service, 711; or [jlguardia@leegov.com](mailto:jlguardia@leegov.com). 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, Grants Analyst, Lee County Human and Veteran Services at 239-533-7958.

**Next Meeting: October 10, 2018**

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