



**Monday, July 17, 2023**

**Lake County Continuum of Care –EXECUTIVE COMMITTEE MEETING**

**Meeting Location**

Lake County Behavioral Health Services - 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity

Join Zoom Meeting <https://us06web.zoom.us/j/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone 16699006833

**Meeting Time**

4:00 PM Pacific Standard Time

**Welcome**

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1. Call to Order
2. Reading of Conflict of Interest Statement
3. Approval of the Agenda
4. Approval of the July 10 Special Meeting Minutes
5. Public Comment
6. Update on the fiscal audit of Overnight Emergency Shelter operations and inclusion of HMIS Data
7. Action Item: Vote to Accept or Reject the extension of the contract with Sunrise Special Services for Overnight Homeless Shelter
8. Comments and Announcements
9. Adjournment