



**Monday, September 11, 2023**

**Lake County Continuum of Care – SPECIAL 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. Roll Call
3. Reading of Conflict of Interest Statement
4. Approval of the Agenda
5. Public Comment
6. Presentation: Final tally scores by the Grants Selection Working Group in response to applications to FY 2023 CoC Competition Application NOFO
7. Action Item: Vote to Accept or Reject Recommendation of Award by Grants Selection Working Group for the FY 2023 CoC Competition Application NOFO
8. Presentation: Final tally of scores by the Grants Selection Working Group in response to applications to RFP for Ongoing Emergency Shelter in Lakeport
9. Action Item: Vote to Accept or Reject Recommendation of Award by Grants Selection Working Group for the Ongoing Emergency Shelter in Lakeport
10. Comments and Announcements
11. Adjournment