



Lake County Continuum of Care Special Executive Committee Meeting

November 6, 2023

3:00 p.m.

Meeting Location:

Learning Labs (next to Keesey Room) Lake County Office of Education 1152 S Main St, Lakeport, CA 95453

Zoom Meeting Information:

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

Meeting ID: 419 011 3465 Passcode: LCCoC Phone: 669-900-6833

Agenda

The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Lake County Continuum of Care Special Meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

For the Agenda Packet, please visit our website at www.lakecoc.org

1. Welcome

- 1.1 Reading of Vision Statement – **The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

2. Call to Order

- 2.1 Roll Call
- 2.3 Agenda Approval – Approve
- 2.4 Reading of Conflict of Interest Statement – **In connection with any actual, possible, or perceived conflict of interest, an interested party must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the CoC Board.**

2. Public Comments

- 3.1 Open for Public Comments – 3 Minutes Each

4 General Meeting

- 4.1 Action Items
 - 4.1.1 Review/Discussion of contract with Allied Security to perform Fire Watch at the Emergency Shelter on 1111 Whalen Way, Lakeport
 - 4.1.2 Proposed use of HHIP grant funding to fund contract for \$21,000.

5 Adjournment