



**Thursday, July 6, 2023**

**Lake County Continuum of Care – GENERAL BOARD MEETING Agenda**

**Meeting Location**

**Lake County Office of Education 1152 S Main St, Lakeport, CA 95453 -**

Woodland Community College - 15880 Dam Rd Ext, Clearlake, CA 95422 – Host: Mary Wilson, Housing Navigator Committee Chair

~~Hope Center 3400 Emerson St, Clearlake, CA 95422 – Garessa Hearp – Live Experience Chair~~ **Location Unavailable Please see attend other in-person locations**

**Meeting Time**

3:00 PM Pacific Standard Time

**Zoom meeting information:**

Join Zoom Meeting

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

Meeting ID: 419 011 3465

Passcode: LCCoC

Phone: 669-900-6833

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**1. Welcome**

- 1.1 Reading of Vision Statement

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**2. CALL TO ORDER**

- 2.1 Roll Call  
2.2 Attendance Review  
2.3 Agenda Approval  
2.4 Approval of Minutes of the regular meeting held on June 1st, 2023  
2.5 Reading of Conflict of Interest

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**3. PUBLIC COMMENTS**

- 3.1 Open for Public Comment 3 minutes

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**4. ADMINISTRATION REPORTS**

- 4.1 By-Laws Review AdHoc Committee Presentation – Melissa Kopf  
4.2 Shelter Proposal Update – Scott Abbott

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**5. Data Update**

- 5.1 HMIS/CES Monthly Data –

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**6. ACTION ITEMS**

- 6.1 Membership Changes – New members – Justin Gaddy a primary voting member and Diana Morey as alternative voting member for NCO.  
6.2 Membership Changes – Removal of absent members  
6.3 Vacant Chair Positions – Vice Chair

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**7. COMMITTEE CHAIR COMMUNICATIONS**

- 7.1 Committee Chair’s Remarks or Updates
- Strategic Planning – Ana Santana
  - HMIS/CES – Heather Frawley
  - Point in Time – Kara-Faye Ingram - 2023 Point in Time Count Data – Melissa Kopf
  - Equity –
  - Performance Review – Holly Masterson
  - Housing Navigators – Mary Wilson

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## **8. PRESENTATION**

8.1 SWIM – Dianne Thompson

## **9. ADJOURNMENT**

9.1 Adjourn