



Lake County Continuum of Care
June Monthly Meeting Agenda
 Lake County Office of Education, Kesey Room
 1152 South Main Street Lakeport, CA 95453
 Thursday, June 6, 2019 3:00 PM - 4:20 PM

Item	Facilitator/ Presenter
Welcome <ul style="list-style-type: none"> • Introductions – Name, Title, Affiliation • Vision Statement: <i>The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in our community.</i> 	Delores Farrell , Lake County CoC
Motions <ul style="list-style-type: none"> • Motion to approve May meeting minutes 	Delores Farrell , Lake County CoC
Member Applications Subcommittee re-organization	Delores Farrell , Lake County CoC
Vote on <ul style="list-style-type: none"> • Non-Profit Status (Motion, Second, Ayes, Nays) • Strategic Planning Chair • Performance Review Chair • HMIS Chair • HMIS System 	Delores Farrell , Lake County CoC
CESH Grant information	Delores Farrell , Lake County CoC
Safety Fair Booth	Megan Morgan
CoC Committee Updates	Committee Leads
New Business, Member/ Organizational Announcements	All
Webpage Update	Delores Farrell , Lake County CoC
Program Coordinating Committee Updates	Kelli Page/ Teresa Wold
Adjourn <ul style="list-style-type: none"> • Motion to Adjourn (Motion, Second, Ayes, Nays) 	Delores Farrell Lake County CoC

LCCoC Monthly Meetings end promptly at 4:20 p.m. each month to be respectful of LCOE staff time. We encourage post-meeting networking, however please be sure to continue the conversation offsite as the building closes promptly at 4:30 p.m. There are several coffee shops, dinner venues and parks close by for these purposes.