

## Lake County Continuum of Care Executive Committee Meeting

December 15, 2025 1:00 p.m. Agenda

The Lake County Continuum of Care Executive Committee will meet at Lake County Behavioral Health Services at 9055 Hwy 53, Lower Lake, CA

Per the Brown Act, all Lake County Continuum of Care Executive Committee Voting Members are required to attend in person.

The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Continuum of Care Executive Committee 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

## **Virtual Meeting Information:**

Join the meeting now

Meeting ID: 249 383 385 48331

Passcode: 5fv2iQ23

Dial in by phone

<u>+1 972-581-9848,,56661269#</u> United States, Renner

Find a local number

Phone conference ID: 566 612 69#

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

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.

The Executive Committee meeting will be moved to December 15, 2025, at 1:00 pm at Lake County Behavioral Health Services at 9055 Hwy 53, Lower Lake, CA.

- 1.2 Additions or Changes to the Agenda: Approval of November 6, 2025, Minutes:
- 1.3 Conflict of Interest Statement:
- 2. Public Comments
  - 2.1 Open for Public Comments 3 Minutes Each
- 3. Monthly Financial Review
- 4. Executive Reports/Action Items
  - 4.1 Action Items Update: None
  - 4.2 Voting Change the date of the January 2026 Monthly Meeting to Thursday, January 8, 2026
  - 4.3 Voting MOU between LCCF and LCCoC
  - 4.4 Catholic Charities Contracts -
    - 4.4.1 Prevention and Diversion
    - 4.4.2 Safe Parking
  - 4.5 FY2025 HUD CoC Competitive Consolidated Application discussion and possible action.

5. Adjournment