



**Thursday, April 6, 2023**

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

**Meeting Location**

**Lake County Office of Education 1152 S Main St, Lakeport, CA 95453 - Kelsey Room**  
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- Caressa Hearp- Live Experience Chair

**Meeting Time**

3:00 PM Pacific Standard Time

**Zoom meeting information:**

Join Zoom Meeting  
<https://us06web.zoom.us/j/81602670592?pwd=UERNdzlySDZGVEVnMGUvTUNibWhxZz09>

Meeting ID: 816 0267 0592  
Passcode: 059067  
One tap mobile  
+16694449171

**1. Welcome**

1.1 Announcement of new format and meeting

**2. CALL TO ORDER**

2.1 Reading of Vision Statement

2.2 Roll Call

2.3 Agenda Approval

2.4 Approval of Minutes of the regular meeting held on March 2, 2023

2.5 Conflict of Interest Notification

**3. CLOSED SESSION**

**4. PUBLIC COMMENTS**

4.1 Open for Public Comment 3 minutes

**5. ADMINISTRATION REPORTS**

5.1 Administration Report/Grant Summary Report and Current/Upcoming Available Funding

5.2 Administration Report/Discussion CES Policies (Possible Action)

5.3 Discussion on new or additional updates from Administrative Entity

5.4 Discussion on Warming Center

5.5 Discussion on partnership voting

**6. CONSENT AGENDA**

**7. CONSENT: Items (No)**

**8. CONSENT: OTHER ITEMS**

---

**9. ACTION ITEMS**

---

9.1 New member introduction, New member vote

Melissa Reese from Catholic Charities, Supervisor Michael Green, Gabriela Perez from American Red Cross, Kara Ingram from Redwood Community Services, and new applications for presentations from Aurelia Johnson for Community At Large, James Murdock for Adventist Health, and Catherine Aguirre

9.2 Committee Chair Vote – Ana Santana – Strategic Planning Chair nominee, Holly Masterson – Performance Review Chair nominee, Heather Frawley – HMIS/CES Chair

---

**10. BIG PICTURE**

---

**11. INFORMATIONAL ITEMS AND REPORTS**

---

**12. COMMITTEE CHAIR COMMUNICATIONS**

---

12.1 Committee Chair’s Remarks or Updates

12.2 Future Agenda Items

---

**13. ADJOURNMENT**

13.1 Adjourn