



**January 4, 2024**

**Lake County Continuum of Care General Meeting**

**Meeting Location**

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

**General Membership Meeting Time:**

3:00 P.M. 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

For the Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

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**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.**

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**2. Call to Order**

- 2.1 Roll Call  
2.2 Attendance Review  
2.3 Agenda Approval – Approve  
2.4 Approval of the November 2023 and December 2023, Meeting Minutes  
2.5 **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.**

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**3. Public Comments**

- 3.1 Open for Public Comments – 3 Minutes Each**

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#### 4. Action Items

- Voting Membership Changes (new members/officers)
- Vote for Bruno Sabatier as CoC Chair
- Vote for Doreen Gilmore as CoC Vice Chair
- Vote for Debra Feidler as Interfaith Committee Chair
- Presentation and Vote for Pacific Medical Resources: Karissa Jacobson

##### 4.1 Committee Chair Remarks or Updates

- HMIS/CES – Heather Frawley –
- Interfaith – Debra Feidler
- Performance Review –
- Point in Time Count – Kara-Faye Ingram –
- Strategic Planning – Ana Santana

##### 4.2 Administrative Reports

##### 4.3 Standing Reports

- HMIS/CES Monthly Data
- Budget and Financial Reports

#### 5. Adjournment

### *Annual Agenda Items Notes*

August Meeting – By-Laws Review Approve/Reject



**January 4, 2024**

**Lake County Continuum of Care Executive Committee Meeting Agendas**

**Meeting Location**

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

**Executive Committee Meeting Time:**

4:00 P.M. 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

For the August Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

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**4. Executive Committee Meeting**

- 4.1 Licensing for CES/HUB Line Item – Ronni Duncan
  - 4.2 Update on Sunrise Special Services Foundation DV Bonus Performance Review
  - 4.3 MOU Update
  - 4.4 ESG Policy and Procedures
  - 4.5 Ximitin Haven Update – Stove and Capacity Discussion
5. Adjournment

***Annual Agenda Items Notes***

August Meeting – By-Laws Review Approve/Reject

Quarterly CoC Budget Review