



**Monday, July 10, 2023**

**Lake County Continuum of Care – SPECIAL EXECUTIVE COMMITTEE MEETING**

**Meeting Location**

Lake County Behavioral Health Services - 6302 Thirteenth Ave Lucerne CA, 95458 – Administrative Entity

Join Zoom Meeting

<https://us06web.zoom.us/j/89097119070?pwd=WVdjc0d1aGNjNjllYTd3bjRlZnNwZz09>

Meeting ID: 890 9711 9070

Passcode: LCCoC

Phone 16699006833

**Meeting Time**

4:00 PM Pacific Standard Time

**Welcome**

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1. Call to Order
2. Reading of Conflict of Interest Statement
3. Approval of the Agenda
4. Public Comment
5. Presentation: Final tally of scores by the Grants Selection Working Group in response to applications to RFP for Ongoing Emergency Shelter in Lakeport
6. Action Item: Vote to Accept or Reject Recommendation of Award by Grants Selection Working Group for the Ongoing Emergency Shelter in Lakeport
7. Comments and Announcements
8. Adjournment