



**Lake County Continuum of Care**  
**January Monthly Meeting Agenda**  
 Lake County Office of Education, Kesey Room  
 1152 South Main Street Lakeport, CA 95453  
 Thursday, March 7, 2019 3:00 PM - 4:20 PM

Item	Facilitator/ Presenter
<b>3:00 pm– Welcome</b> <ul style="list-style-type: none"> <li>• Introductions – Name, Title, Affiliation</li> <li>• 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></li> </ul>	Melissa Hughes , Lake County CoC
<b>3:05 pm – Motions</b> <ul style="list-style-type: none"> <li>• Motion to approve January meeting minutes (Motion, Second, Ayes, Nays)</li> <li>• Motion to accept nominations of LCCoC Chair and Vice Chair (Motion, Second, Ayes, Nays)</li> </ul>	Melissa Hughes, Lake County CoC
<b>3:15 pm – No Place Like Home Update</b>	Annie Barnes, Paragons
<b>3:30 pm – Funding Updates</b>	Marianne Taylor, Lake County CoC
<b>3:35 pm– CoC Committee Updates</b>	Committee Leads
<b>3:40 pm– Review By-Laws</b>	Todd Metcalf Lake County CoC
<b>3:45 pm– Review Of Charter</b>	Todd Metcalf Lake County CoC
<b>4:00 pm – New Business, Member Announcements</b>	All
<b>4:20 pm – Adjourn</b> <ul style="list-style-type: none"> <li>• Motion to Adjourn (Motion, Second, Ayes, Nays)</li> </ul>	Melissa Hughes

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.