



Thursday, June 1, 2023

Lake County Continuum of Care – GENERAL BOARD MEETING

Meeting Location

Lake County Office of Education 1152 S Main St, Lakeport, CA 95453 -
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/4190113465?pwd=cE5zMnBmSTZWS2htMk0xa01hR0psUT09>
Meeting ID: 419 011 3465
Passcode: LCCoC
Phone: 669-900-6833

1. Welcome

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 May 4, 2023
- 2.5 Reading of Conflict of Interest

3. PUBLIC COMMENTS

- 3.1 Open for Public Comment 3 minutes

4. ADMINISTRATION REPORTS

- 4.1 HHIP Medicine Street Outreach Allocation

5. ACTION ITEMS

- 5.1 Vote New Membership - Melissa Reese from Catholic Charities, Gabriela Perez as an alternative voter for American Red Cross, Josh Myer as an alternative voter for Nation’s Finest, and Rachael Dillman Parsons as an alternative voter for Lake County Department of Social Services.
- 5.2 Vote Committee Chairs – Kara Ingram for Point in Time Chair
- 5.3 Move Grant Selection Committee to Grant Selection Working Group under Performance Review
- 5.4 Creation of By-Laws working group

6. COMMITTEE CHAIR COMMUNICATIONS

- 6.1 Committee Chair’s Remarks or Updates
- 6.2 Future Agenda Items

7. ADJOURNMENT

- 7.1 Adjourn