



Thursday, August 3, 2023

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

Meeting Location

Board Chambers 255 N Forbes St Lakeport Host – Supervisor Sabatier Government Chair
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

General Membership Meeting Time:

3:00 P.M. Pacific Standard Time

Executive Committee Meeting Time:

4:30 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

1. Welcome

1.1 Reading of Vision Statement

2. Call to Order

2.1 Roll Call

2.2 Attendance Review

2.3 Agenda Approval

2.4 Approval of July 6, 2023 Meeting Minutes

2.5 Reading of Conflict of Interest Statement

3. Public Comments

3.1 Open for Public Comments – 3 Minutes Each

4. General Meeting

4.1 Action Items

- Vote on Membership Changes – New Members Jealena Cooke from Adventist Health Clear Lake as the second voting member for Project Restoration
- Vote in Vice Chair Position – Supervisor Bruno Sabatier
- Vacant Positions – Pending By-Laws Review

4.2 By-Laws Review – Vote to accept By-Laws

4.3 Committee Chair Remarks or Updates

- Equity – Vacant
- HMIS/CES – Heather Frawley – HUB Update
- Housing Navigators – Mary Wilson
- Interfaith – Debra Feidler
- Performance Review – Holly Masterson - Performance Review Update
- Point in Time Count – Kara-Faye Ingram PIT Presentation given by Melissa Kopf
- Strategic Planning – Ana Santana

4.4 Administrative Reports

- Shelter Proposal and Contract Update
 - Potential FY 2023 HUD CoC Competitive NOFO
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5. Executive Committee Meeting

5.1 Standing Reports

- HMIS/CES Monthly Data
- Budget and Financial Reports

5.2 Memorandum of Understanding between CoC and County

5.3 CoC Insurance

6. Adjournment