



**Thursday March 2, 2023**

**Lake County Continuum of Care – GENERALBOARD MEETING**

**Meeting Location**

Lake County Office of Education 1152 s Main Street, Kesey Room , Lakeport CA, 95453

**Meeting Time**

3:00 PM Pacific Standard Time

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83858626067?pwd=dzFCRG9YOHUvSmJMSDQ2MXBxUllOUT09>

**Meeting ID:** 838 5862 6067

**Passcode:** LCCoC

**Phone** 1-669-900-6833

**1. Welcome**

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1.1 Announcement of new format and meeting

**2. CALL TO ORDER**

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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 February 16, 2023

2.5 Conflict of Interest Notification

2.6 Vote New Membership - Gabriela Perez with American Red Cross, Michael Green - BOS, Kara-Faye Ingram with Redwood Community Services

2.7 Committee Chairs nomination and Vote

**3. CLOSED SESSION**

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**4. PUBLIC COMMENTS**

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4.1 Open for public Comment 3 minutes

**5. ADMINISTRATION REPORTS**

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5.1 Administration Report/Discussion Reconciliations of Grants

5.2 Administration Report/Discussion HHAP

**6. CONSENT AGENDA**

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6.1 Approval of Consent Agenda

**7. CONSENT: Items (No)**

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7.1

7.2

7.3

## **8. CONSENT: OTHER ITEMS**

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## **9. ACTION ITEMS**

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- 9.1 Correction of By Laws and Charter on Standing Committees, identification
- 9.2 Correction of By Law and Charter for Membership attendance, missing meetings.
- 9.3 Voting defined for general membership vs. Executive Board Membership

## **10. BIG PICTURE**

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- 10.1 CAL-ICH - Group selection California Interagency Council on Homelessness
- 10.2 HCD Letter

## **11. INFORMATIONAL ITEMS AND REPORTS**

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- 11.1 Discussion Amending the By-Laws Charter to lower the quorums.
- 11.2 Discussion on Ad Hoc committees

## **12. COMMITTEE CHAIR COMMUNICATIONS**

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- 12.1 Committee Chair's Remarks or Updates
- 12.2 Future Agenda Items

## **13. ADJOURNMENT**

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- 13.1 Adjourn