



## Lake County Continuum of Care Executive Committee Meeting

**September 19, 2024**

**12:00 p.m.**

**Agenda**

**Location:** Lake County Behavioral Health Services, 6302 Thirteenth Ave. Lucerne CA 95458

All Lake County Continuum of Care Executive Committee Voting Members are required to attend in person per the Brown Act.

The meeting room is wheelchair accessible. A request for a disability-related modification or accommodation necessary to participate in the Continuum of Care Executive Committee meeting should be made in writing to the Secretary of the Executive Committee at least 48 hours prior to the meeting.

For the Agenda Packet, please visit our website at [www.lakecoc.org](http://www.lakecoc.org)

### **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

**Lake County Continuum of Care Vision Statement – The Lake County Continuum of Care is a coordinating group that aligns resources to facilitate solutions to end homelessness in Lake County.**

**In connection with any actual, possible, or perceived conflict of interest, an interested party must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the CoC Board.**

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1. Call to Order
    - 1.1 Roll Call
    - 1.2 Additions or Changes to the Agenda

### 1.3 Conflict of Interest

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## 2. Public Comments

### 2.1 Open for Public Comments – 3 Minutes Each

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## 3. Executive Reports/Action Items

3.1 Grant Selection Working Group for HHAP Youth Set Aside Application.

3.2 Grant Selection Working Group Recommendation of the 2024-2025 CoC Competition  
Application of the following:

3.3 Elijah House Grand Jury Responses

3.4 HUD CoC Builds NOFO

3.5 Educational Policy MOU

3.6 Grant Writer Recommendation

## 4. Adjournment