

**Board Meeting**  
Via Teleconference  
Tuesday, June 9, 2020  
1:00 PM - 2:00 PM

Co-Chairs: Allison Kripp and Steve Be Cotte  
Secretary: Natalie Swit

- **Roll Call**
- **Review and approve minutes from the meeting on March 10, 2020**
- **Overview of LB COVID-19 Response for People Experiencing Homelessness**
- **Overview ESG CARES Funding**
- **Update:**
  - **2019 CoC Program Funding**
  - **Measure H RFP Update**
  - **ESG RFP Update**
- **3rd Quarter 2018 CoC Program Performance Summary**
- **CoC Board Governance**
  - **Election for Vacant Seats**
- **Announcements**
- **Public Comment**
- **Upcoming Meetings**
  - **Tuesday, June 9, 2020**