

On Wednesday, December 8, 2021 the below listed recommendation was sent to the CoC Board Members seeking approval via an electronic vote.

Proposed recommendation that the CoC Board Chair is seeking the board's approval on:

Approval of the Merced County CoC 2022 Homeless Count and Survey Questions

- Questions #14 and #23 were previously provided by the CoC Board; would the board like to continue to include these two questions. All other questions are HUD required
- Are there any other questions the CoC Board would like to see included in this year's survey?

Electronic vote- 11 eligible board members

Yes- 6

No- 0

Recommendation- PASSES

Matt Serratto- motioned to proceed with the electronic vote on the recommendation.

Steve Hammond- 2nd the motion

Matt Serratto- Yes

Gary Brizzee- Yes

Steve Hammond- Yes

Margaret Simmons- Yes

Jennifer Mockus- Yes

Lloyd Parriera- Yes