On Thursday November 2, 2023 @ 3:08 pm, the Collaborative Applicant/Administrative Entity (CA/AE) requested the Merced City and County Continuum of Care (Merced CoC) Board Members' (Board) approval via an electronic vote on the following proposed recommendations:

1. Subject: Merced City and County Continuum of Care Code of Conduct

**Recommended Action:** Approve and adopt the Merced City and County Continuum of Care Code of Conduct.

The vote closed on November 3, 2023 @ 3:08 pm (24- hour voting period). Below you will find the results of the votes:

Electronic vote- 9 eligible board members. Yes- 5 No- 0 **Recommendation- PASSED** 

Matt Serratto- Motion .
Steve Hammond- 2nd the motion
Matt Serratto- Yes
Josh Pedrozo- Yes
Steve Hammond- Yes
Steve Roussos- Yes
Steve Tietjen-Yes