

On Thursday, April 18, 2024, at 4:21 pm, the Collaborative Applicant (CA) requested the Merced City and County Continuum of Care (Merced CoC) Board Members' approval via an electronic vote on the following proposed recommendations:

**1. Subject: 2024 Homeless Connect Event**

**Recommended Action:** Approve an application with Central Presbyterian Church of Merced for Homeless Connect Event, effective June 7, 2024, for a total contract amount not to exceed \$731.

This vote closed on Friday, April 19, 2024, at 4:21 pm (Upon receipt of a majority vote). The results are as follows:

**Electronic Vote Results**

Total Eligible Board Members: 10

Approve As Recommended: Passed

Yes Votes: 6

No Votes: 0

Motion: Ray Reyna

Second to the Motion: Kristynn Sullivan

Allen Brooks	_____
Candice Adam-Medefind	_____
Josh Pedrozo	<u>Yes</u>
Kristynn Sullivan	<u>Yes</u>
Margaret Simmons	<u>Yes</u>
Matthew Serratto	<u>Yes</u>
Ray Reyna	<u>Yes</u>
Stephen Hammond	<u>Yes</u>
Steve Roussos	_____
Steven Tietjen	_____