

On Tuesday, November 7, 2023 @ 10:04 am, the Collaborative Applicant (CA) 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: Point-in-Time Count Survey 2024**

**Recommended Action:** Approve the Merced City and County Continuum of Care (CoC) 2024 Homeless Count Plan.

The vote closed on November 8, 2023 @ 10:04 am (24- hour voting period). Below you will find the results of the votes:

Electronic vote- 9 eligible board members.

Yes- 6

No- 0

**Recommendation- PASSED**

Matt Serratto - Motion

Steve Hammond - 2nd the motion

Ray Reyna - Yes

Steve Tietjen - Yes

Josh Pedrozo - Yes

Margaret Simmons - Yes

Matt Serratto -Yes

Steve Hammond – Yes