



Meeting Notice & Agenda
Monday, May 14, 2018 - 1:00 – 3:00 p.m.
Housing Authority of the County of Butte

Butte Countywide Homeless Continuum of Care

The Purpose of the All Members Meeting is 2 fold. It is a requirement by HUD to hold semi-annual meetings with all members. The second is to inform and educate our membership on the CoC accomplishments and areas of positive growth. It is also the time to have community input on what the CoC Committee and Council will be focused on for the next year.

Call to Order and Opening Remarks:	T. Tenorio	3 Min
Consent Agenda: (Voting By Council Only)	J. Griggs	8 Min
Approval of Minutes -March 19, 2018		
Approval of Chronic Homeless Committee		
Approval of Household with Children Committee		
Annual CoC Update and Discussions		
CoC Coordinator 3.5 Month Progress	J. Griggs	10 Min
Final HIC and PIT Reports	Tenorio/Griggs	10 Min
Grantee ESG Update Reports for FY2016	Torres/CAA	10 Min
Preliminary System Performance Reports	T. Tenorio	5 Min
Community Priorities for CoC for FY2018 - CoC NOFA	J. Griggs	15 Min
Items Requiring Action: (Voting By Council Only)		
Point In Time – Mobile Application	J. Griggs	10 Min
Items Requiring Action: (Voting By CoC Voting Membership)		
CoC Lead Designation	E. Mayer	5 Min
Committee Updates	Various	2 Min Each
Youth		
Chronic		
Households with Children		
CES - Coordinated Entry		
HMIS		
PIT - Jan 2019		
Local Task Force / Coalition Reports:	Various	2 Min Each
Oroville		
Chico		
Paradise		
New Business:		

2039 Forest Ave
Chico, CA 95928
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