



Monthly Council Meeting Agenda

April 15th at 1:00pm

Location: 78 Table Mountain Blvd – Andes Room – Oroville, CA

CoC COUNCIL MEMBERS

Tom Tenorio Ed Mayer Don Taylor Larry Hayden Alex Brown
Meagan Meloy Lisa Currier Javi Pinedo Marie Demers Bill Mash
Joy Amaro Anastacia Snyder Shaloma Walske Emily Bateman
Tami Ritter Eric Smith Scott Huber Michael Zuccolillo

Call to Order and Opening Remarks:			T. Tenorio, Chair	1 Min.
Council Introductions:			Self	5 Min.
Consent Agenda:				2 Min
Approval of Minutes - March	Pg	Action/Vote		
New Business:				
Update from Technical Assistance - HCD	Pg	Information Only	TAC	45-60 Min

Background: Who is TAC, what are we doing and how we were invited in
What we have done to date: interviews, resource mapping

Early Recommendations:

- Coordinated Entry
- HMIS
- Governance
- Potential County role in CoC Administration
- Disaster-related TA

Next Steps:

- Resource mapping with full membership in May meeting
- Assist with CESH RFPs
- Move forward on recommendations above

Funding / Grants :

Listing of NOFA Released Pg Information Only

Old Business:

Point in Time (PIT) - Exec Summary Pre-Lim Results - Approve
for Press Release Pg **Action/Vote** J. Griggs 10 Min

CoC Staff Reports:

Monthly Update Pg Written only

CoC Committee Status Reports:

Adhoc Communication Committee	Pg	Information Only	B. Mash	3 Min.
Coordinated Entry / HMIS	Pg	Information Only	T. Tenorio	1 Min
Youth Homeless	Pg	Information Only	E. Bateman	1 Min
Household with Children	Pg	NONE		
Veterans	Pg	NONE		
Chronic Homeless	Pg	NONE		

Local Task Force / Coalition Reports: Pg Representatives 3 Min Per 3 Min.

Announcements / Comments from Floor:

Council Members – Announcements: All 2 Min Per.

Adjournment: