



ALL MEMBERSHIP Meeting Agenda

July 15 at 1:00pm

Location: 78 Table Mountain Blvd Oroville (Andes Room)

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 Linda Draper 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 - June	Pg	Action/Vote		
Funding / Grants :					
	Approval of Proposed Funding Awards from Super NOFA	Pg	Action/Vote	Ballot Vote	35 Min
Old Business: (NOTE THIS IS MOVED UP to allow for Counting of Ballots)					
	Approval of Proposed Revisions to Release of Information and HMIS Participation Agreement	Pg	Action/Vote	T. Tenorio	15 Min
New Business:					
	Local Combined NOFA - CESH 1/2 - Either 1) Approve for Release (Applicaton Due Date 8/8) or 2) Conduct Public Comment Period with Subsequent Release (Application Due Date 9/4)	Pg	Action/Vote	J. Griggs	20 Min
	Approval of Process and All Documents Related to the FY2019 HUD CoC Program Competition	Pg	Action/Vote	J.Griggs	20 Min
	Presentation Re Request for Letter of Support for Oroville Emergency Shelter Concept	Pg	Action/Vote	OSCIA	5 Min.
CoC Staff Reports:					
	HEAP Awardee - Progress Update	Pg	INFO Only	J. Griggs	
CoC Committee Status Reports:					
	Adhoc Communication Committee	Pg	INFO Only	B. Mash	3 Min.
	HMIS/Coordinated Entry	Pg	INFO Only	T. Tenorio	Min Per
	Youth Homeless	Pg	INFO Only	E. Bateman	1 Min
	Household with Children	Pg	NONE - Summer Break - Next Meeting August		
	Veterans	Pg	NONE		
	Chronic Homeless	Pg	NONE		
Local Task Force / Coalition Reports:		Pg	Representatives		Min Per
Announcements / Comments from Floor:					3 Min. Per.
Council Members – Announcements:					2 Min Per.
Adjournment:					
Important Dates and Events:					
	August 19 - CoC Council Meeting				
	July 22nd - Housing First Training				
	July 29 and July 30 - Grants Training				