



Butte Countywide Homeless Continuum of Care

Meeting Notice & Agenda - Monday, October 15, 2018 - 1:00pm – 3:00 p.m.

Location: 2445 Carmichael Drive Chico, CA 95928

MUST RSVP: <https://allmembercocmeeting.eventbrite.com>

CoC COUNCIL MEMBERS

Joy Amaro Marie Demers Ed Mayer Randall Stone Virginia Underwood
Emily Bateman Larry Hayden Meagan Meloy Don Taylor
Lisa Currier Bill Mash Anastacia Snyder Thomas Tenorio
Linda Draper Sean Morgan Doug Teeter Michael Zuccolillo

Call to Order and Opening Remarks:			T. Tenorio, Chair	1 Min.
Council Introductions:			Self	5 Min.
Member Introductions - Name and Organization:	HOLDING VOTING SIGN		Self	10 Min
Consent Agenda: CoC Council VOTE ONLY				2 Min
Approval of Minutes - September	Page 1	Action/Vote		
Voting to Fill Veterans Category Council Member	P 3	Action/Vote		
Funding / Grants :				
Update (HEAP) Homeless Emergency Aid Program	P4	Information Only	J Griggs	3 Min
Update (CESH) California Emergency Solutions & Housing Program	P4	Information Only	J Griggs	3 Min
Education				
Privacy and Security	None	Information Only	Multi	20 Min
CoC Staff Reports:				
Monthly Update	P6	Information Only	J. Griggs	3 Min
10-Year Strategy Update	P7	Information Only	J. Griggs	1 Min
CoC Committee Status Reports:				
Coordinated Entry / HMIS	P8	Information Only	T. Tenorio	1 Min
Youth Homeless	P12	Information Only	??	1 Min
Household with Children	P13	Information Only	J. Griggs	1 Min
Point in Time (PIT)	P16	Information Only	J. Griggs	1 Min
Veterans	P17	Information Only	J. Griggs	1 Min
Chronic Homeless	P17	Information Only	J. Griggs	1 Min
Local Task Force / Coalition Reports:			Representatives	3 Min Per
Old Business:				
Vacancy of Council Position	P18	A/Vote Council	J. Griggs	3 Min
Step 1 of Monitoring Plan	P21	Information Only	J. Griggs	15 Min
New Business:				
CoC "Position" Roles - Information	P51	Action/Vote - All Member		15 Min
CoC Calendar - Review - Action in Nov	P60	Information Only	J. Griggs	5 Min
Announcements / Comments from Floor:				3 Min. Per.
Council Members – Announcements:			All	2 Min Per.
Adjournment:				
<u>Important Dates and Events:</u>				

HEAP Applications - Cover Letter Due 10/31

HEAP Applications - Complete Applications Due 11/15

CoC Council Meeting - November 19, 2018

PIT 2019 - January 30, 2019