



CoC Meeting Agenda

August 19 at 1:00pm

Location: 2039 Forest Ave – Chico – HACB Training 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 - July	Action/Vote		
Funding / Grants :			
Update on the CoC Program NOFA	Information Only		
CoC Program NOFA Planning Grant	Action/Vote		
New Business:			
APR Reporting from HUD Grantee's	Information Only	All	30 Min
POINT in Time Final Report	Action/Vote		5 Min.
Special Meeting - Sept 9th and Oct 2	Information Only	Mark Calendars	
Old Business:			
Approval of Client ROI (HMIS)			
Open System & Data Sharing	Action/Vote	T. Tenorio	10 Min
Continued Discussion on CoC Governance	Info/Discuss/Action/Vote		15 Min
CESH 1&2 Combo NOFA Release	Action/Vote		10 Min
CoC Staff Reports:			
HEAP Awardee - Progress Update	Information Only	Written	
CoC Coordinator Wrap Up Report	Information Only	Written	
CoC Committee Status Reports:			
Adhoc Communication Committee	Information Only	B. Mash	3 Min.
HMIS/Coordinated Entry	Information Only	T. Tenorio	1 Min Per
Youth Homeless	Information Only	E. Bateman	1 Min
Household with Children	Information Only		1 Min
Veterans	Information Only	S. Walske	1 Min
Chronic Homeless	Written Only		
Local Task Force / Coalition Reports:		Representatives	3 Min Per
Announcements / Comments from Floor:			3 Min. Per.
Council Members – Announcements:		All	2 Min Per.

Adjournment:

Important Dates and Events:

- September 9 - Special Meeting for CoC NOFA
- September 16 - Monthly CoC Meeting
- Elections in November