



Council Meeting Agenda

June 17, 2019 at 1:00pm

Location: 2039 Forest Ave (Housing Authority) – Chico, CA (Please Park At Walmart)

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 - May	Pg	Action/Vote		
Approval of HMIS Changes in ROI, CHO Agreement and Policy and Procedures	Pg	Action/Vote		
Funding / Grants :				
Super NOFA Release	Pg	Action/Vote	J. Griggs	10 Min
CESH 2 - Approval of Submission to HCD Due June 28, 2019 via Mail only	Pg	Action/Vote	J. Griggs	10 Min
CESH 2 - Approval of AE	Pg	Action/Vote	J Griggs	10 Min
Approval for Combined NOFA on Remaining CESH 1 and Approved CESH 2	Pg	Action/Vote	J Griggs	10 Min
New Business:				
Technical Assistance - Review	Pg	Information Only	Many	10 Min
Old Business:				
Point in Time (PIT) - Results - Approve for Public Release Documentation will be provided to CoC Council Only Until They have Approved for Release	Pg	Action/Vote	J. Griggs	10 Min
CoC Staff Reports:				
HEAP Awardee - Progress Update	Pg	Information Only	J. Griggs	
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 - Summer Break - Next Meeting August		
Veterans	Pg	NONE		
Chronic Homeless	Pg	NONE		
Local Task Force / Coalition Reports:	Pg		Representatives	3 Min Per
Announcements / Comments from Floor:				3 Min. Per.
Council Members – Announcements:			All	2 Min Per.
Adjournment:				