



Butte Countywide Homeless Continuum of Care

Monday, November 16, 2020, 1:00 p.m. – 3:00 p.m.

All Member Meeting

Zoom Virtual Meeting Hosted by Butte County Employment & Social Services

Link: <https://us02web.zoom.us/j/82960386019?pwd=MTIwdUVQOUZ2N3ZJMkVsVkdkSVIydz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 829 6038 6019 Passcode: 765478

COC COUNCIL MEMBERS:

Alex Brown	Eric Smith	Marin Hambley	Scott Huber
Anastacia Snyder	Joy Amaro	Megan Meloy	Tami Ritter
Don Taylor	Larry Hayden	Melissa Frohrip	Thomas Tenorio
Ed Mayer	Lisa Currier	Mike Zucolillo	
Emily Bateman	Marie Demers	Sarah Frohock	

CoC Coordinator: Briana Harvey-Butterfield

Recording: Staci Parisi

AGENDA

1. Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
2. Approval of Minutes – **ACTION** *A. Snyder*
 - A) CoC Council Member Meeting of October 19, 2020
3. 2021 CoC Meeting Calendar - **INFORMATION** *B.H. Butterfield*
4. Approve Committee Chair and Vice Chair Positions (Council Vote) - **ACTION** *B.H. Butterfield*
5. Council Member Nominations and Elections (All Voting Members) - **ACTION** *B.H. Butterfield*
6. Point In Time Update - **INFORMATION** *B.H. Butterfield*
7. Approval of Updated HMIS Policy and Procedures Manual (Council Vote) – **ACTION** *S. Parisi*
8. Approval of LGBTQ and People of Color Subcommittee (Council Vote) – **ACTION** *B.H. Butterfield
for J. Coughlin*
9. COVID Rehousing Team Update - **INFORMATION** *E. Rawlinson
and Agencies*
10. HEAP Funding Reallocation - **INFORMATION** *D. Taylor*
11. County Update – **INFORMATION** *D. Taylor &
B.H. Butterfield*
12. Committee Reports – **INFORMATION** *All Committees*

13. Announcements

All

14. Next Meeting – Monday, December 14, 2020
Butte County Department of Employment & Social Services to host Virtual Meeting

15. *ADJOURN*