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| **houae 2**  **Butte Countywide Homeless Continuum of Care**  **Meeting Notice & Agenda**  Monday, June 18th, 2018 - 1:00 – 2:15 p.m.  Housing Authority of the County of Butte |

**CoC COUNCIL MEMBERS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Joy Amaro | Marie Demers | Larry Hayden | Bill Mash | Anastacia Snyder | Doug Teeter |
| Bobby Walden | Linda Draper | Sean Morgan | Meagan Meloy | Virginia Underwood | Thomas Tenorio |
| Lisa Currier | Jennifer Haffner | Thomas Kelem | Ed Mayer | Don Taylor |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call to Order and Opening Remarks:** | |  |  | T. Tenorio - Chair | 1 Min. |
| **Council Introductions:** | |  |  | Self | 5 Min. |
| **Audience - Introductions - Name and Organization:** | |  |  | Self | 5 Min. |
| **Consent Agenda:** | |  | Action/Vote | |  |
|  | Approval of Minutes - May 14, 2018 | Page 2 | |  | 3 Min. |
|  | Approval of Mobile Software for PIT 2019 | Page 6 | |  | 3 Min. |
|  |  |  |  |  |  |
| **CoC Staff Reports:** | |  |  | J. Griggs | 10 Min |
|  | Monthly Update - May | Page 34 | |  |  |
|  | Grant Update | Page 35 | |  |  |
|  | Review and Ranking Committee | Page - NONE | | |  |
|  |  |  |  |  |  |
| **Old Business:** | |  | Action / Vote | |  |
|  | Community Priorities for CoC FY2018 NOFA | Page 40 | | J. Griggs | 20 Min |
|  |  |  |  |  |  |
| **New Business:** | |  | Action / Vote | |  |
|  | Monitoring - Internal Wellness Checklist | Page 44 | | J Griggs | 10 Min |
|  |  |  |  |  |  |
| **CoC Committee Status Reports:** | |  |  |  |  |
|  | CE - Coordinated Entry / HMIS | Page 49 | | T. Tenorio | 2 Min |
|  | Household with Children | Page 54 | | Tim or Ann | 2 Min |
|  | PIT | Page 55 | | J. Griggs | 2 Min |
|  |  |  |  |  |  |
| **Local Task Force / Coalition Reports:** | |  |  | Representatives | 3 Min Per |
|  |  |  |  |  |  |
| **Council Members – Announcements:** | |  |  | All | 2 Min Per. |
|  | Veterans and Affordable Housing Act | Page 56 | | M. Demers | 2 Min |
| **Announcements / Comments from Floor:** | |  |  |  | 3 Min. Per. |
| \*\* Please complete Speaker Card and Give to Jennifer Griggs Prior to Meeting Start\*\* | | | | |  |
| **Adjournment:** | |  |  |  |  |
|  |  |  |  |  |  |
|  | **Important Dates and Events:** |  |  |  |  |
|  | July 16 - CoC Council Meeting |  |  |  |  |
|  | October 15th - All CoC Member Meeting |  |  |  |  |
|  | January 30, 2019 - PIT |  |  |  |  |