



Butte Countywide Homeless Continuum of Care

Monday, September 16, 2024, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/83069177303?pwd=AQqzPld9UT80AFGybPQFtlUNkFof9O.1>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 830 6917 7303 **Passcode:** 777785

COC COUNCIL MEMBERS:

Amber Abney-Bass	Briana Harvey-Butterfield	Jennifer Macarthy	Sarah Frohock
Anastacia Snyder	Ian Clement	Marie Demers	Steve Culleton
Angie Little	Josh Indar	Matthew McCoy	Tami Ritter
Ann Winters	Josh Jamison	Meagan Meloy	Tracy Johnstone
Brad Brunner	Keesha Hills		

CoC Coordinator: Erin Murray
Recording: Lisa Angle

AGENDA

- 1) Convene Meeting and Establish Quorum *A. Abney-Bass*
 - A) Virtual Meeting Format. Recording Meeting.
- 2) Approval of Minutes - **ACTION** *A. Abney-Bass*
 - A) August 19, 2024
- 3) Community Spotlight: Jordan Crossing Ministries – **INFORMATION** *B. Paxman*
Presenting: Brittanie Paxman
- 4) Elections Policy and Procedure - **ACTION** *E. Murray*
- 5) CoC Builds NOFO Application and Ranking Process – **ACTION** *E. Murray*
- 6) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*
- 7) Committee Reports – **INFORMATION** *All*
- 8) Coalition and Jurisdiction Reports/Updates – **INFORMATION** *All*
- 9) Announcements *All*
- 10) Next Meeting – Monday, September 30, 2024: Special Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
- 11) **ADJOURN**