



Butte Countywide Homeless Continuum of Care

Monday, December 13, 2021, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/88134039027?pwd=Q3c0V2lhSk9oV3dsRmpBYWdZeDRaZz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 881 3403 9027 **Passcode:** 613500

COC COUNCIL MEMBERS:

Anastacia Snyder	John Mitchell	Meagan Meloy	Steve Culleton
Angela McLaughlin	Joy Amaro	Michael O'Brien	Tami Ritter
Don Taylor	Keesha Hills	Sarah Frohock	Thomas Tenorio
Ed Mayer	Marie Demers	Stephanie Hayden	Eric Smith
Emily Bateman	Marin Hambley		

CoC Coordinator: Briana Harvey-Butterfield
Recording: Kyle Prieto

AGENDA

1. Convene Meeting and Establish Quorum *A. Snyder*
 - A) Virtual Meeting Format. Recording Meeting.
2. Approval of Minutes – **ACTION** *A. Snyder*
 - A) CoC All Member Meeting of November 15, 2021
3. Butte County Wildfire Reconstruction Assistance Program and the Butte County Septic Project – **INFORMATION** *D. Taylor, T. Davis*
Presenting: Tracy Davis, Butte County Administration
4. Council Officers Nomination Results and Election – **ACTION** *B.H. Butterfield*
5. Approve Committee Chair and Vice Chair Positions – **ACTION** *A. Snyder*
 - A) Chronic Homeless Committee
 - B) Veterans Committee
6. 2022 Point in Time Methodology – **ACTION** *B.H. Butterfield*
7. Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *D. Taylor, B.H. Butterfield*
8. Committee Reports – **INFORMATION** *All*
9. Coalition and Jurisdiction Reports/Updates – **INFORMATION** *All*
10. Announcements *All*
11. Next Meeting – Monday, January 10, 2022
Butte County Department of Employment & Social Services to host Virtual Meeting