

Monday, November 14, 2022, 1:00 p.m. – 3:00 p.m. All Member Meeting Butte County Employment & Social Services

Zoom Link: https://us02web.zoom.us/j/88444562553?pwd=VkpLVlBJTVp4bUdDeUJqb3JXbGswdz09

Join by Phone: +1 669 900 9128 Zoom Meeting ID: 863 7913 0692 Passcode: 441459

COC COUNCIL MEMBERS:

	Amber Abney-Bass	Ed Mayer	Keesha Hills	Sarah Frohock	
	Anastacia Snyder	Emily Pereira	Marie Demers	Steve Culleton	
	Ann Winters	Eric Smith	Marin Hambley	Tami Ritter	
	Brad Brunner	John Mitchell	Meagan Meloy		
	Don Taylor	Josh Jamison	Michael O'Brien		
		JOSH Jannson	Michael O Brien		
	CoC Coordinator:	Briana Harvey-Butterfield			
	Recording:	Erin Murray			
	8.	,			
		<u>A</u>	GENDA		
1	Convone Meeting on	Establish Quanum			1 Sunday
1.	Convene Meeting and	A. Snyder			
	A) Virtual Meetir	ng Format. Recording Meet	ing.		
2	Approval of Minutos	ACTION			1 Sundan
2.	Approval of Minutes – <i>ACTION</i> A) CoC Council Meeting of October 17, 2022				A. Snyder
	A) Coc Council	Meeting of October 17, 202.	2		
2	Mahilahama Dark Da	nt Stabilization Ordinance –	DISCUSSION		Supervisor Ritter
3.	Woonenome raik Ke	nt Stabilization Ordinance –	DISCUSSION		Supervisor Killer
	~ '114 1 11				
4.		Council Member Nominations and Elections – ACTION: All Voting Members			B.H. Butterfield
	Using Survey Monke	y for Voting			
_			·		
5.	11	Updates – ACTION: All Vo	oting Members		B.H. Butterfield
	A) Appeals Polic	5			
	B) Equity Policy				
			1 17 /• 16 1		
6.	2023 Point in Time N	lethodology – ACTION: Al	l Voting Members		B.H. Butterfield
7.	2023 CoC Meeting C	alendar – <i>INFORMATION</i>			B.H. Butterfield
· •	8				
-	·· · · · ·				
8.		Assistance and Prevention (H	IHAP) Round 4 Appli	cation –	E. Murray
	DISCUSSION				
	• • • • • • • • • •				
9.	Lead Agency, Collabo	orative Applicant, Administ	rative Entity Updates	- INFORMATION	D. Taylor
					B.H. Butterfield

10.	Committee Reports – <i>INFORMATION</i>	All
11.	Coalition and Jurisdiction Reports/Updates – INFORMATION	All
12.	Announcements	All
13.	Next Meeting – Monday, December 12, 2022: Council Member Meeting Butte County Department of Employment & Social Services to host Virtual Meeting	

14. ADJOURN