



Butte Countywide Homeless Continuum of Care

Monday, December 12, 2022, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/88526866888?pwd=UU51WWh0NW9iNzJKSEJiZ0VlQ3Vhdz09>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 885 2686 6888 **Passcode:** 133732

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	

CoC Coordinator: Briana Harvey-Butterfield

Recording: Erin Murray

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 Meeting of November 14, 2022
3. 2023 CoC Committee Meeting Calendar - **INFORMATION** *B.H. Butterfield*
4. Homeless Housing Incentive Program (HHIP) Application Process - **INFORMATION** *B.H. Butterfield*
5. Homeless Housing, Assistance and Prevention (HHAP) Round 3 Contract Announcement – **INFORMATION** *E. Murray*
6. 2023 Point in Time – **INFORMATION** *E. Rawlinson*
 - A) Volunteer Registration
 - B) Known Locations Survey
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 9, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting

12. *ADJOURN*