



# Butte Countywide Homeless Continuum of Care

**Monday, August 21, 2023, 1:00 p.m. – 3:00 p.m.**

**Council Member Meeting**

**Butte County Employment & Social Services**

**Zoom Link:** <https://us02web.zoom.us/j/82375064053?pwd=eGNEVTQybVNGUy9tSm9JYXNWaWQvZz09>

**Join by Phone:** +1 669 444 9171

**Zoom Meeting ID:** 823 7506 4053 **Passcode:** 716243

**COC COUNCIL MEMBERS:**

Amber Abney-Bass	Ed Mayer	Jennifer Macarthy	Sarah Frohock
Anastacia Snyder	Emily Pereira	Marie Demers	Steve Culleton
Ann Winters	Ian Clement	Marin Hambley	Tami Ritter
Brad Brunner	Josh Jamison	Meagan Meloy	Tracy Johnstone
Briana Harvey-Butterfield	Keesha Hills		

**CoC Coordinator:** Erin Murray

**Recording:** Lisa Angle

**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 July 17, 2023
  - B) CoC Special Meeting July 31, 2023
  
- 3) Emergency Solutions Grant: Balance of State - ***ACTION*** *W. Lo*
  
- 4) Community Partner Spotlight - ***INFORMATION*** *A. Terry*

Oroville Rescue Mission  
Presenting: Annie Terry
  
- 5) Chico Pallet Shelter Update - ***INFORMATION*** *A. Abney-Bass*
  
- 6) CoC Program Grant - ***INFORMATION*** *E. Murray*
  
- 7) Lead Agency, Collaborative Applicant, Administrative Entity Updates – ***INFORMATION*** *B.H. Butterfield*
  
- 8) Committee Reports – ***INFORMATION*** *All*
  
- 9) Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
  
- 10) Announcements *All*

- 11) Upcoming Meetings – Tuesday, September 5, 2023: Special Meeting. Monday, September 18, 2023: Council Member Meeting  
Butte County Department of Employment & Social Services to host Virtual Meeting
- 12) ***ADJOURN***