



Butte Countywide Homeless Continuum of Care

Monday, September 5, 2023, 1:00 p.m. – 3:00 p.m.

Special Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/87945854543?pwd=dW1sUmQrVWlYb3NzOS9rY2lDMkpoUT09>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 879 4585 4543 **Passcode:** 576051

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 Priority Listing for HUD Continuum of Care 2023 Application - ***ACTION*** *S. Morgado*
 - A) FY 2023 CoC Project Ranking Spreadsheet
 - B) Project Application Scoring Criteria
 - C) Letters Regarding Ranking - DESS and Catalyst

- 3) Next Meeting – Monday, September 18, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting

- 4) ***ADJOURN***