



Butte Countywide Homeless Continuum of Care

Monday, September 18, 2023, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/89332398176?pwd=aDhzL1hoMGVnK0d0WGI1UG9SRmd5dz09>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 893 3239 8176 **Passcode:** 439632

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 August 21, 2023
 - B) CoC Special Meeting September 5, 2023
- 3) FY 2023 CoC Program Consolidated Application and Planning Grant Review & Approval - **ACTION** *S. Morgado*
- 4) 2023 Emergency Solutions Grant Program Balance of State (ESG BoS) Project Application Recommendation - **ACTION** *W. Lo*
- 5) Homeless Housing, Assistance and Prevention Round 5 - **ACTION** *E. Murray*
B.H. Butterfield
- 6) Elections Policy and Procedure - **ACTION** *E. Murray*
- 7) Committee Chair and Vice Chair Updates *E. Murray*
 - A) Households with Children Committee
 - B) Chronic Homelessness Committee
 - C) Equity Committee
- 8) Housing and Disability Advocacy Program RFP - **INFORMATION** *J. Coughlin*
- 9) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*
E. Murray

- 10) Committee Reports – ***INFORMATION*** *All*
- 11) Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
- 12) Announcements *All*
- 13) Next Meeting – November 13, 2023: All Member Meeting
October Meeting Cancelled
Butte County Department of Employment & Social Services to host Virtual Meeting
- 14) ***ADJOURN***