



Butte Countywide Homeless Continuum of Care

Monday, November 13, 2023, 1:00 p.m. – 3:00 p.m.

All Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/81177357401?pwd=OVNNa0h1SGNYVHdqUnNWQ2x6aWFiZz09>

Join by Phone: +1 669 900 9128

Zoom Meeting ID: 811 7735 7401 **Passcode:** 204254

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, September 18, 2023
- 3) Community Partner Spotlight - **INFORMATION** *A. Abney-Bass*
 Jesus Center - Renewal Center
 Presenting: Amber Abney-Bass
- 4) Genesis Shelter Update - **INFORMATION** *A. Abney-Bass*
- 5) Council Member Nominations and Elections - **ACTION: All Voting Members** *E. Murray*
- 6) Governance Update - **ACTION: All Voting Members** *E. Murray*
 Policy and Procedure: Rapid Rehousing
- 7) HMIS/CES Update - **ACTION: All Voting Members** *E. Rawlinson*
 Policy and Procedure: HMIS
- 8) 2024 CoC Meeting Calendar - **INFORMATION** *E. Murray*
- 9) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*
- 10) Committee Reports – **INFORMATION** *All*

- 11) Coalition and Jurisdiction Reports/Updates – ***INFORMATION*** *All*
- 12) Announcements *All*
- 13) Next Meeting – Monday, December 18, 2023: Council Member Meeting
Butte County Department of Employment & Social Services to host Virtual Meeting
- 14) ***ADJOURN***