



Butte Countywide Homeless Continuum of Care

Monday, October 21, 2024, 1:00 p.m. – 3:00 p.m.

Council Member Meeting

Butte County Employment & Social Services

Zoom Link: <https://us02web.zoom.us/j/86187018580?pwd=RSdVafiE8UBtLVLyB6zJIM6Ubc5xWm.1>

Join by Phone: +1 669 444 9171

Zoom Meeting ID: 861 8701 8580 **Passcode:** 633040

COC COUNCIL MEMBERS:

Amber Abney-Bass	Briana Harvey-Butterfield	Jennifer Macarthy	Steve Culleton
Anastacia Snyder	Ian Clement	Matthew McCoy	Tami Ritter
Angie Little	Josh Indar	Meagan Meloy	Tracy Johnstone
Ann Winters	Josh Jamison	Sarah Frohock	
Brad Brunner	Keesha Hills		

CoC Coordinator: Erin Murray

Recording: Lisa Angle

AGENDA

- 1) Convene Meeting and Establish Quorum *A. Abney-Bass*
 - A) Virtual Meeting Format. Recording Meeting.

- 2) Approval of Minutes - **ACTION** *A. Abney-Bass*
 - A) September 16, 2024 Council Meeting
 - B) September 30, 2024 Special Meeting
 - C) October 7, 2024 Special Meeting

- 3) Community Spotlight: Oroville Resource Center – **INFORMATION** *A. Dikes*
Presenting: Allan Dikes

- 4) FY 2024 CoC Program Consolidated Application and Planning Grant Review & Approval - **ACTION** *S. Morgado*

- 5) Elections Policy and Procedure - **INFORMATION** *E. Murray*

- 6) Governance Committee: Policy and Procedure Update – **ACTION** *E. Murray*

- 7) 2024 CoC Builds Project Application Recommendation - **ACTION** *E. Murray*

- 8) Lead Agency, Collaborative Applicant, Administrative Entity Updates – **INFORMATION** *B.H. Butterfield*

- 9) Committee Reports – **INFORMATION** *All*

- 10) Coalition and Jurisdiction Reports/Updates – **INFORMATION** *All*

11) Announcements

All

12) Next Meeting – Monday, November 18, 2024: All Member Meeting
Butte County Department of Employment & Social Services
78 Table Mountain Blvd, Oroville – Andes Room

13) ***ADJOURN***