



## Butte Countywide Homeless Continuum of Care

**Monday, January 13th, 2019**  
**1:00 p.m. – 3:00 p.m.**  
**Housing Authority of the County of Butte**  
**2038 Forest Avenue, Chico CA**

### **COC COUNCIL MEMBERS:**

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Alex Brown	Eric Smith	Marin Hambley	Scott Huber
Anastacia Snyder	Joy Amaro	Megan Meloy	Shaloma Wolske
Don Taylor	Larry Hayden	Mike Zuccolillo	Tami Ritter
Ed Mayer	Marie Demers	Sarah Frohock	Thomas Tenorio
Emily Bateman			

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### **AGENDA**

1. Convene Meeting *-T. Tenorio*
2. Introductions *-All*
3. Approval of Minutes – ***ACTION***
  - A) CoC Council Meeting of October 21<sup>st</sup>, 2019
  - B) All CoC Council Meeting of November 18th, 2019
  - C) CoC Council Meeting of December 16th, 2019
4. Results of Election of Officers 2020-2021 *-Elections Committee*
5. New Officer Seating *-T. Tenorio*
6. Approval of the 2020 CoC and Council Meeting Calendar– ***ACTION*** *-A. Snyder*
7. Approval to Declare Seat of Veterans Representative Vacant– ***ACTION*** *-A. Snyder*

8. Appointment to Fill Vacant Seat of Homeless/Formerly Homeless Representative – ***ACTION*** -*Elections Committee*
9. Governance Charter Amendment Project Update– ***INFORMATION*** -*A. Snyder*
10. Approval of County to Continue to Act as Administrative Entity and to Complete All Requirements Related to Participation in The Emergency Shelter Grant Program– ***ACTION*** -*A Snyder*
11. Report Regarding State Homeless Housing Assistance, and Prevention Program (HHAP) – ***INFORMATION*** -*D. Taylor*
12. HEAP Report Presentation- ***INFORMATION*** -*D. Taylor*
13. Report Regarding Transition of CoC Support Roles to County – ***INFORMATION*** -*D. Taylor*
14. Committee Reports - ***INFORMATION*** -*All Committees*
15. Report of Regional Coalitions – ***INFORMATION*** -*All*
16. Announcements -*All*
17. Next Meeting- *TBD*

***ADJOURN***