

Governance Committee

Butte County Continuum of Care

Meeting Agenda

Thursday, March 5, 2020

Butte County Employment & Social Services – Falcon Room

2:00 P.M. to 4:00 P.M.

- 1) Call to Order
- 2) Introductions
- 3) Governance Priorities
 - a) Review MEMO from TAC dated October 15, 2019
- 4) Committee Structure
 - a) Establish Seats
 - b) Meeting Date/Time/Place
- 5) Conflict of Interest Policy
- 6) Adjournment
 - a) Confirm next meeting