



# Butte Countywide Homeless Continuum of Care

## Governance Committee

Wednesday, May 6, 2020 3:30 P.M. – 4:30 P.M.

### Zoom Virtual Meeting Link:

<https://zoom.us/j/93751277862?pwd=S3RoanVodEZzVWFrbWlybzROUVM3QT09>

Zoom Meeting ID 937 5127 7862, Password 968459

### GOVERNANCE COMMITTEE MEMBERS:

Anastacia Snyder, Catalyst

Don Taylor, DESS HH

Briana Harvey-Butterfield, DESS HH

Eric Smith, City of Oroville

Dawn Blackhorse, Butte College

Laura Cootsona, Jesus center

**First Chairperson:** Briana Harvey-Butterfield,  
DESS HH

**Second Chairperson:**

Dawn Blackhorse,  
Butte College

## AGENDA

- |  |                       |
|--|-----------------------|
| 1. Call to Order   | B. Harvey-Butterfield |
| 2. Introductions   | All                   |
| 3. Approval of Minutes - <b>ACTION</b>   | All                   |
| a. Governance Committee Meeting April 8, 2020  |                       |
| 4. Announcements   | All                   |
| 5. Review Conflict of Interest Draft Documents – <b>INFO./ACTION</b>   | All                   |
| a. Statement for Charter   |                       |
| b. Policy and Procedure  |                       |
| c. Interest Disclosure Statement   |                       |
| 6. Next Meeting: Wednesday, June 3, 2020; 3:30 – 4:30 p.m.<br>Butte County Department of Employment & Social Services, Virtual Meeting |                       |
| 7. Adjourn   |                       |