



Butte Countywide Homeless Continuum of Care

Governance Committee
Wednesday, June 3, 2020
3:30 P.M. to 4:30 P.M.
Butte County Employment and Social Services
Zoom Virtual Meeting

COMMITTEE MEMBERS PRESENT:

Anastacia Snyder, Catalyst
Briana Harvey-Butterfield, DESS HH
Dawn Blackhorse, Butte College
Don Taylor, DESS HH

COMMITTEE MEMBERS ABSENT:

Eric Smith, City of Oroville
Laura Cootsona, Jesus Center

OTHER ATTENDEES:

Lisa Sloane, TAC

RECORDING:

Briana Harvey-Butterfield

ORDER OF BUSINESS:

- 1. CALL TO ORDER:** The meeting was called to order by Briana Harvey-Butterfield at 3:34 P.M. Briana Harvey-Butterfield facilitated the meeting.
- 2. INTRODUCTIONS:** All Governance Committee Members in attendance introduced themselves.
- 3. APPROVAL OF MINUTES from May 6, 2020 - ACTION:** A motion to approve the minutes as is made by Anastacia Snyder and seconded by Dawn Blackhorse.
- 4. ANNOUNCEMENTS:** None.
- 5. FINALIZE CONFLICT OF INTEREST DRAFT DOCUMENTS: - ACTION:** The Committee reviewed and finalized last minute changes to the recusal process. Minor wordsmithing corrected. All documents, including the Statement for Charter, Policy and Procedure and Interest Disclosure Statement, were approved unanimously, with a motion from Anastacia Snyder and Don Taylor. Documents will be brought to the June CoC All Member Meeting for approval.
- 6. NEXT MEETING:** The next Governance Committee Meeting will be on July 1, 2020 from 3:30 P.M. to 4:30 P.M. Briana will send a Zoom request prior to meeting.
- 7. ADJOURNMENT:** The meeting was adjourned at 4:00 P.M.