



Butte Countywide Homeless Continuum of Care

Governance Committee

Wednesday, April 8, 2020 12:30 p.m. – 1:30 p.m.

Zoom Virtual Meeting Link:

<https://zoom.us/j/814100216?pwd=WnlxUGkzOTZodzV0NFZyaWhyY2dTUT09>

Zoom Meeting ID 814 100 216, Password 684085

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

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