



Butte Countywide Homeless Continuum of Care

Governance Committee

Wednesday, June 3, 2020 3:30 P.M. – 4:30 P.M.

Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/89042889455?pwd=QzdzcEtxTWJMcXJsWTI2OEExzeG1GUT09>

Zoom Meeting ID 890 4288 9455, Password 431420

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 - **ACTION** All
 - a. Governance Committee Meeting May 6, 2020
(Follow-up meetings regarding the Conflict of Interest Documents were noted in the minutes.)
4. Announcements All
5. Finalize Conflict of Interest Draft Documents –**ACTION** All
 - a. Statement for Charter
 - b. Policy and Procedure
 - c. Interest Disclosure Statement
6. Next Meeting: Wednesday, July 1, 2020; 3:30 – 4:30 p.m.
Butte County Department of Employment & Social Services, Virtual Meeting
7. Adjourn