



# Butte Countywide Homeless Continuum of Care

## Governance Committee

Wednesday, July 1, 2020 3:30 P.M. – 4:30 P.M.

### Zoom Virtual Meeting Link:

<https://us02web.zoom.us/j/81481977590?pwd=VzJXVGVHdWJSUjkrRXd4eEY3b3k4UT09>

Zoom Meeting ID 814 8197 7590, Password 593214

### 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 June 3, 2020
4. Announcements All
5. Governance Charter – **INFORMATION/ACTION** All
  - a. Quorum Definitions (COI vs. Gov. Charter)
  - b. C.O.I. Placement and overall set-up
  - c. Meeting requirements regarding agenda
6. CoC Policies and Procedures – **INFORMATION/ACTION** All
  - a. C.O.I. Placement
  - b. Review and Ranking Placement
7. Code of Conduct – **INFORMATION/ACTION** All
8. Next Meeting: Wednesday, August 5, 2020; 3:30 – 4:30 p.m.  
Butte County Department of Employment & Social Services, Virtual Meeting
9. Adjourn