



Butte Countywide Homeless Continuum of Care

Governance Committee
Wednesday, January 6, 2020
3:00 P.M. to 4:00 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
Eric Smith, City of Oroville
Laura Cootsona, Jesus Center

COMMITTEE MEMBERS ABSENT:

OTHER ATTENDEES:

None

RECORDING:

Briana Harvey-Butterfield

ORDER OF BUSINESS:

- 1. CALL TO ORDER:** The meeting was called to order by Briana Harvey-Butterfield at 3:04 P.M. Briana Harvey-Butterfield facilitated the meeting.
- 2. INTRODUCTIONS/ANNOUNCEMENTS:** All Governance Committee Members in attendance introduced themselves. No Announcements.
- 3. PRIORITIES FOR 2021 - INFORMATION:** The Committee discussed focusing on the CoC Policies and Procedures over the next few months, with plans to have updates ready for the May All Member Meeting. Briana mentioned that there was a need to add in Policies regarding Racial Equity and Non-Discrimination. Eric Smith noted that the CoC should be actively discussing Non-Discrimination Policies during CoC Meetings. A brief discussion was held regarding said policy and it was noted that all grantees of CoC funds have confirmed in their contracts that they have an acting policy and that this could also be a training opportunity that the CoC provides during the monthly meetings. The team made agreed to come prepared to discuss suggestions for the Policy and Procedure changes that need to be made at the next meeting.
- 4. NEXT MEETING:** The next Governance Committee Meeting will be on February 3, 2020 from 3:00 P.M. to 4:00 P.M. A Zoom link was provided and should be on everyone's calendar for the year.
- 5. ADJOURNMENT:** The meeting was adjourned at 3:35 P.M.