

# CHARTER REVISION WORKGROUP | MAY 26, 2016

## MEETING AGENDA

9:00 A.M. – 12:00 P.M.

CHIP, 1100 W. 42<sup>nd</sup> Street, Indianapolis, IN 46208

### I. WELCOME AND INTRODUCTIONS – LESLIE KELLY (10:05 A.M.)

- A. In attendance: Zachary Alexander (notes), Rebekah Bricker, Michael Butler, Rev. David Greene Leslie Kelly, Brad York

### II. CHARTER REVISION PROCESS – MEMBERS

- A. The group talked extensively about the composition of the Blueprint Council. This included:

#### Current elected seats

1. One (1) Homeless Prevention Provider
2. One (1) Health Care Institution or Practitioner
3. One (1) Mental Health or Substance Abuse Provider
4. One (1) McKinney Vento Liaison or Designee
5. One (1) Housing Provider
6. One-Two (1-2) Homeless or Formerly Homeless Individuals
7. Two (2) Direct Homeless Service Providers
8. Two-Four (2-4) Members At-Large

#### Current appointed seats

1. Collaborative Applicant
2. CoC Program Grantee
3. Consolidated Plan Entity
4. ESG Grantee
5. HMIS Lead
6. Support Entity
7. CoC Committee Chairs

#### Proposed new seats

1. Funder/Developer (elected)
2. Faith-Based (elected)
3. IHA (appointed)
4. Veterans (elected)
5. Homeless Youth (elected)

- B. The group also talked about the creation of Second Vice Chair and fleshing out responsibilities of the Chair, Vice Chair, and Second Vice through the creation of an Executive Council
- C. The group also talked about writing in safeguards to protect the Blueprint Council's rights if they somehow fall short on membership (whether through a failure of

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securing at least 50% elected seats OR if the total number falls below the minimum requirement).

## III. OTHER BUSINESS – MEMBERS

- A. Zach will provide a list of proposed elected/appointed seats for the Blueprint Council for the next meeting (listed above also)

## IV. ADJOURNMENT – 11:57 P.M.

### CHARTER REVISION KEY ISSUES

- Election process
- Committee structure
- Committee chairs - 1-year appointed versus 2-year elected terms
- Committee leadership and role selection
- Many committees are lacking an official secretary/note taker
- Term limits
- Annual review of charter
- HUD requirements review & Balance of State discussion
- Membership Statements
- MOUs as addendums to the charter
- **\*added\* Composition of the Board**

### FUTURE MEETINGS

- June 9 – 10 a.m. – 1 p.m.
- June 23 – 10 a.m. – 1 p.m.