

# CHARTER REVISION WORKGROUP | JUNE 23, 2016

## MEETING AGENDA

10:00 A.M. – 1:00 P.M.

Room 145, CHIP, 1100 W. 42<sup>nd</sup> Street, Indianapolis, IN 46208

### I. WELCOME AND INTRODUCTIONS – LESLIE KELLY (10:04 A.M.)

- A. In attendance: Zachary Alexander (notes), Michael Butler, Jennie Fults, Rev. David Greene, Leslie Kelly, Tahirah McCall, Alan Witchey

### II. COMMITTEE FEEDBACK DISCUSSION – MEMBERS

- A. Housing and Support Services have talked about splitting due to Support Services doing work aside from the mission of the Housing Committee
- B. The monthly Housing meeting focuses more on the “what we’re doing” than the “what should we be doing”
  - 1. Housing is currently focusing on managing the permanent supportive housing waitlist
  - 2. The monthly Housing meeting does not currently include much discussion on shelters
- C. Planning and Investment is overwhelmed with responsibilities and isn’t get much traction any one item
- D. The above items made the Charter Revision Workgroup relook at CoC responsibilities and how to (re)allocate them in a revised committee structure

### III. DEFINITIONS DISCUSSION – MEMBERS

- A. The Workgroup spent the remainder of the time adjusting definitions in the back of the charter

### IV. OTHER BUSINESS – MEMBERS

- A. The Workgroup decided to meet **Thursday, June 30** from **8:00 – 10:00 a.m.** to create new committee structure

### V. ADJOURNMENT – 12:38 P.M.

#### FUTURE MEETINGS

- 6/30 – 8:00 – 10:00 a.m.