

CHARTER REVISION WORKGROUP | JUNE 9, 2016

MEETING AGENDA

10:00 A.M. – 1:00 P.M.

CHIP, 1100 W. 42nd Street, Indianapolis, IN 46208

I. WELCOME AND INTRODUCTIONS – LESLIE KELLY (10:02 A.M.)

- A. In attendance: Rebekah Bricker, Michael Butler, Rev. David Greene Leslie Kelly, Tahirah McCall, Don Sawyer, Alan Witchey, Brad York

II. CHARTER REVISION PROCESS – MEMBERS

- A. A lot of the conversation was on the topic of decision-making: voting versus consensus.
 - 1. Final decision was to leave decision-making process as consensus and include in the body of the charter a definition of what consensus is.
- B. The group continued discussion around the purpose of the committees and work groups.
 - 1. Expanded the definition and cleaned up the language in the purpose. Also cleaned up other wording in the committee formation & composition section.
 - 2. Increased the number of committees to 5, separating Housing & Services into 2 committees. Leslie Kelly will communicate with each committee chair, asking them to provide a description of their committee roles and responsibilities.
 - 3. After much discussion we included section D., “Committee Decision-making Limitations.”
- C. Under “Appointed Entities” we added CoC Program Grantee.
- D. The group agreed to continue working past the 1:00 p.m. adjournment time to complete reviewing the entire document during this meeting. We met until 1:38 p.m. and completed reviewing the entire Charter.
- E. Committee members were asked to review the appendix and make recommendations about changes/deletions/additions to the definitions. Group members were also asked to review the entire document with all the changes the workgroup will be recommending to make sure we feel we have addressed all issues.

III. OTHER BUSINESS – MEMBERS

IV. ADJOURNMENT – 1:38 P.M.

FUTURE MEETINGS

- June 23 – 10 a.m. – 1 p.m.