

CoC Governance Committee Meeting

July 1, 2014 | 11:00-12:30

Attendees: Jennie Fults, Christy Shepard, Phil Smith, Sharon Stark

Guest/Consultant: Kelly Frank

1. Review and discuss proposed action plan from retreat
 - a. There was a brief overview given of the retreat outcomes and proposed strategies for implementation. All committee members agreed that future governance activities should come under the Blueprint Council.
 - b. It was noted that there needed to be an adhoc Election Committee to help oversee the election process and ensure it was not handled exclusively by Blueprint Council members, especially those running for election.
 - c. If the current governance committee finalized proposed charter changes and aligned the committee chairs and Blueprint Council through the process, the committee could be disbanded by end of year.
 - d. Current CoC Committee had begun to naturally align with each other and current Blueprint 2.0 strategies.
2. Finalize action plan
 - a. Proposed committee names:
 - i. Housing Spectrum & Intervention and Prevention = **Housing and Services**
 - ii. Research, Planning, and Evaluation & Investment Strategy and Performance Auditing = **Planning and Investment**
 - iii. Public Policy & Community Education and Communication = **Community Education and Policy**
 - b. Work Groups and Task Forces: There is still a need for (3) work groups/task forces under the current structure: PATA, HMIS Work Group, and Election.
 - i. PATA and the HMIS work group fall under Planning and Investment. It will be up to the work group leads and chairs to ensure alignment.
 - ii. The election work group will fall under the Blueprint Council and not comprised of more than 49% Blueprint Council members.
3. Discuss charter changes needed
 - a. There are still outstanding charter changes from early 2014. It was mentioned that the outstanding and current changes could be adopted in 2015 once the CoC got through the end of the year and sat with the realigned committees. After discussion the Governance Committee voted to proceed with adoption of charter changes at the next CoC meeting in August 2014 to ensure the CoC was operation in alignment with a current governance charter.
 - b. For a full listing of the CoC charter changes please see attached.
4. Next steps-meeting
 - a. August 1st: 11 – 12:30pm at CHIP
 - b. Meeting adjourned.

