

Nominating Sub-Committee Meeting
Friday, February 3, 2017 9:00 – 9:30 am
All Chicago Office: 651 W. Washington, Suite 504
Call in: 1-888-668-6602
PIN: 2136170748
Rose Scannel: Co-Chair

Time	Agenda Item	Facilitator
9:30	Welcome	Rose
9:32	Acceptance of Agenda	Rose
9:35	Elect a new co-chair	Rose
9:45	Review HEARTH FOTG & New Project Work Group Nominations	Dave
9:55	Outreach plan	Rose
10:00	Next Steps & Meeting Date	Rose

Nominating Sub-Committee –The Membership Committee will convene Sub- Nominating Committee which will have overall responsibility for slating Board of Director and Committee nominations, while ensuring diversity, balanced stakeholder representation and institutional memory. In the first year of this Charter, the Nominating Committee will make recommendations to the Board for a slating process that will include the Nominating Committee’s review of all CoC slates and management of all CoC slating processes except where otherwise specified in this Charter. (Chicago CoC Governance Charter)

Seat	Officer	Member Name & Terms	Email
LEC		Larry Smith	larrysmith55@yahoo.com
LEC		Robert Cunningham	r.cunningham4543@gmail.com
LEC		Billy Sharpe	Billysharpe67@gmail.com
LEC		Dorothy Yancy	Dyancy45@hotmail.com
SPC		Rose Scannell	rtscannell@gmail.com
SPC		Robret Simpson	robret@ffchicago.org
SPC (alternate)		LaTrecia Chance	latreciachance@wowway.com
Key Stakeholder			
ESG Recipient			
Public Agency			
State Agency or Other Major System (CPS)			
At Large Member		Sherri Allen Reeves	sherriSpeaks1@gmail.com