



Dear CoC Members,

Thank you all for braving the cold to join an action-packed All CoC meeting this past Thursday. Many thanks to Audrey and the wonderful team at Deborah's Place for hosting us. Your warm hospitality is truly appreciated. Also, many thanks to the Membership Committee of the CoC and our parliamentarian, Joan Bundley, for your leadership and guidance.

Democracy is important, and can be at times messy, but I think we made significant progress at our All CoC meeting.

As promised, I am sharing the results of the votes for the motions put forth at the meeting. Before doing so, I wanted to personally apologize about the confusion related to the ballots for the CAIC recommendations. As I explained at the end of the meeting, I was advised by the parliamentarian that the current conflict of interest policy in the Charter prohibited HUD CoC-funded organization from voting on recommendation # 5. I then requested that All Chicago adjust the ballots to reflect this guidance. I sincerely apologize for the confusion and am grateful that the situation was quickly remedied at the meeting.

Final Results

Motion #1

After receiving and vetting nominations for open seats on the 2017 Chicago Continuum of Care Board of Directors, the Nominating Subcommittee and Membership Committee recommend the 2017 Chicago Continuum of Care Board of Directors slate for approval to the Chicago Continuum of Care Membership.

<p>Yes, I approve of the 2017 Chicago CoC Board slate as presented. Votes: 51</p>	<p>No, I do not approve of the 2017 Chicago CoC Board slate as presented. Votes: 1</p>	<p>I am abstaining from this vote. Votes: 4</p>
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Motion #2

As approved by the Chicago Continuum of Care Board of Directors at their July 25th meeting, the Collaborative Applicant Committee requests the approval of the Chicago Continuum of Care membership to extend a modified Collaborative Applicant MOU with All Chicago by one year. The Collaborative Applicant Committee released the Collaborative Applicant RFP in mid-September 2016 with the intention of making a recommendation to the CoC Board of Directors for approval of the most competitive Collaborative Applicant respondent in the first quarter of 2017. If applicable, the remaining three quarters will be a period in which All Chicago will participate in the transition to a new Collaborative Applicant.

<p>Yes, I am in favor of the motion. Votes: 52</p>	<p>No, I am not in favor of the motion. Votes: 2</p>	<p>I am abstaining from voting on this motion. Votes: 3</p>
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Motion #3

BOARD COMPOSITION & MEMBERSHIP AND STAKEHOLDER CLASSIFICATIONS

Article 3: Continuum of Care Governance Structure
Section 3: Board Composition

Yes, I am in favor of this proposed amendment. Votes: 49	No. I am not in favor of this proposed amendment. Votes: 4	I am abstaining from voting on this amendment. Votes: 2
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Motion #4

QUORUM AND VOTING

Article 7: Committees and Ad-hoc Working Groups

Section 2: Membership

Yes, I am in favor of this proposed amendment. Votes: 48	No. I am not in favor of this proposed amendment. Votes: 7	I am abstaining from voting on this amendment. Votes: 1
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Motion #5

Section 8: QUORUM AND VOTING

Yes, I am in favor of this proposed amendment. Votes: 46	No. I am not in favor of this proposed amendment. Votes: 7	I am abstaining from voting on this amendment. Votes: 3
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Motion #6

COMMITTEES FOR THE BOARD AND COC

ARTICLE 7: Committees of the Board and Ad-hoc working groups

SECTION 4: Committees for the Board and CoC

Yes, I am in favor of this proposed amendment. Votes: 50	No. I am not in favor of this proposed amendment. Votes: 3	I am abstaining from voting on this amendment. Votes: 3
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Motion #7

CONFLICT OF INTEREST

ARTICLE 12 Continuum of Care Policies

SECTION 1: Conflict of Interest and Recusal

Yes, I am in favor of this proposed amendment. Votes: 38	No. I am not in favor of this proposed amendment. Votes: 12	I am abstaining from voting on this amendment. Votes: 6
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Motion #8

APPEALS

ARTICLE 13: Grievances and Appeals

Yes, I am in favor of this proposed amendment. Votes: 43	No. I am not in favor of this proposed amendment. Votes: 9	I am abstaining from voting on this amendment. Votes: 4
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Thanks so much for your patience and participation. If you have questions, please e-mail cocprograms@allchicago.org.

Wishing you all a safe and blessed holiday season,

Richard Rowe
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All Chicago's Program eNewsletter (including Continuum of Care news!) goes out on the 15th of each month or more frequently as needed. Do you have news or updates to share in the eNewsletter? [Send us an email!](#)

All Chicago effectively combines immediate resources with long term strategies to address the complex issue of homelessness. Learn more at allchicago.org.