

CA Implementation Workplan

S1: Governance Transition					
Action	Steps	Person/ Organization Responsible	Timeframe	Results	Status
Charter Amendment	Proposed Charter Amendment		Sept - Oct	Complete	
	Community Conversations		Aug - Dec	Complete	
	CoC Board Endorsement		Nov	Endorsed	
	CoC Membership Vote		Dec	Approved	
New Board Recruitment	CoC Board Meeting - New Member Brainstorming & Recruitment Process and Timeline Presented	Dave & Maura	Dec	Complete	
	Membership Cmte Brainstorming session	Nonie	Jan	Complete	
	New Board Member Recruitment	Nonie	Dec - Feb	In Process	
	Proposed Board slate delivered to Membership Committee	Nonie	Feb	Complete	Membership Committee endorsed slate and provided guidance on remaining pending at-large seats
	Official support of slate by Membership Committee	Membership Cmte	Feb	Complete	
	CoC board reviewed slate	CoC Board	Feb	Complete	
	Board Training	Nonie	Mar		Planning
	New Board Member Orientation and Joint Board Meeting	Nonie/All Chicago	Mar		
	New Board seated and first meeting	CoC Board Chair/All Chicago	Apr		
Community Engagement Feedback Process	Membership Survey & other engagement feedback activities	Nonie/All Chicago/Membership Cmte	May/June		
	All CoC Meeting - Discuss results of survey and progress of transition	Nonie/All Chicago/Membership Cmte	June		
New Board Materials & Format	Develop new standard agenda format	Nonie/Dave & Maura	Feb-Mar		In Process
	Introduction of standing dashboards	Nonie/Dave & Maura	Feb - Mar		In Process
S2: Support LEC					
Action	Steps	Person/ Organization Responsible	Timeframe	Results	Status
Prepare for new Board representation	Support open dialogue about role in new governance structure	Nonie	Ongoing	Ongoing	
	Support new nominations for Board representation	Nonie	Feb	Complete	
	Provide leadership training	Nonie	Mar/Apr		Planning
	Provide Board Training	Nonie	Mar		Planning
Explore new and expanded roles for LEC	Discussion of strategic opportunities	Dave	July - Sept		
	Identification of new roles	Nonie	Jan - present	Expanded advocacy and PR influence, peer support roles, outreach and navigation	



