

**Action Agenda**  
**Draft Resolution**

Draft Resolution:

In December 2017, the Chicago Continuum of Care Membership voted on and overwhelmingly approved the recommendation to implement and test the CoC Action Agenda in 2018. It is resolved that the Chicago CoC formally adopt the CoC Action Agenda as the new governance and implementation structure for the CoC. Charter amendments will be finalized and voted on at the June 2019 All CoC Meeting.

\*The Board is prepared to create an ad hoc Charter Alignment workgroup, following the formal membership vote. This workgroup will be charged with modifying the Charter to reflect these changes, reviewing proposed changes with the community, and presenting a revised Charter for a formal vote no later than the June 2019 All CoC Meeting.