

All Continuum of Care Meeting
December 11, 2018
Malcolm X College
Chicago, IL

MINUTES

(submitted by Greta Kimbrell, All Chicago)

I. Welcome & Introductions by Board Chair, Commissioner Lisa Morrison Butler

II. A motion was brought to the floor by Richard Rowe, LEC

Currently, the CoC Charter states that people with lived experience employed by a CoC partner agency may not have an individual vote. Richard motioned to discuss creating an exception for LEC members in this situation.

Motion to Amend the CoC Charter: To include: "With the exception of members of the LEC or YAB, who are in good standing" (good standing means registered as a CoC Member)

MOTION PASSED

III. **Voting Item # 1: Formally adopt CoC Action Agenda as the new governance and implementation structure for the CoC.**

Motion to Amend: To lengthen allowable time for discussion of Action Agenda from 20 min. to 60 min. Allow 6 min per speaker.

MOTION FAILED.

Motion to Amend: To lengthen discussion of Action Agenda from 20 min to 30 min; Allow 4 min per speaker.

MOTION PASSED

Amended Motion: Postpone the vote on the CoC Action Agenda as the new governance and implementation structure for the CoC until the June 2019 All CoC Meeting

MOTION PASSED

IV. **Voting Item #2: Adopt the 2019 CoC Board of Directors Slate**

MOTION PASSED

V. **Voting Item #3: Affirm All Chicago as HMIS Lead Entity**

MOTION PASSED

VI. Adjournment