



## **December 2019 All CoC Meeting**

### Voting Items

#### **Motion #1: Vote to affirm the 2020 Chicago Continuum of Care (CoC) Board of Directors Slate**

The Continuum of Care Board of Directors' Board Affairs Committee puts forth the following Board slate for 2020 which includes names and terms of returning Board members, as well as newly proposed Board members and their three-year term. All new or returning Board members were vetted by the Board Affairs Committee.

The CoC Board affirmed the slate at their December 11 Board meeting to be presented to the All CoC Membership for affirmation.

#### **Motion #2: Vote to affirm All Chicago as the Chicago Continuum of Care (CoC)'s Collaborative Applicant**

The Continuum of Care Board of Directors' System Operations & Performance Committee and its Collaborative Applicant Subcommittee reaffirms All Chicago as the Chicago CoC's Collaborative Applicant for 2020.

The CoC Board affirmed the affirmation of All Chicago as Collaborative Applicant at their December 11 Board meeting to be presented to the All CoC Membership for affirmation