



BOARD COMMITTEE DESCRIPTION	<p>The Chicago Continuum of Care shall be governed by a Board of Directors (the Board), which will provide oversight and accountability for all Chicago CoC responsibilities.</p>
ATTENDEES	<p>Board Members: Amanda Pyron (The Network, At-Large); Amber Westbrooks (Youth Action Board); Bennett Applegate (At-Large, Chair); Christine Haley (Cook County Health, At Large); Christy Prah (Chicago Funders Together to End Homelessness); Colleen Mahoney (DOH); Comm. Lisa Morrison Butler (DFSS); Dorothy Yancy (Lived Experience Commission), Fred Friedman (Lived Experience Commission); Ken Burnett (Service Providers Commission); Larry Smith (Lived Experience Commission); Megan Cunningham (Service Providers Commission); Michael Banghart (Service Providers Commission); Pete Toepfer (Service Providers Commission); Rev. Saeed Richardson; Rev. Sanja Stinson (Service Providers Commission); Richard Rowe (Lived Experience Commission); Sybil M. Madison (Mayor’s Office); Todd Fuller (IDHS)</p> <p>Alternates: Otha Gaston (Lived Experience Commission),</p> <p>All Chicago Staff: Nicole Bahena, Beth Horwitz, Karen Kowal, Carolyn Ross, Steve Gaydos, Karisma Wilson,</p> <p>Guest Speakers: Betsy Benito</p> <p>Attendees: Andy Pires (Lincoln Park Community Services), Anna Lee (Chicago Community Trust), Brett Penner (CSH), Chris O’hara (Lived Experience Commission), Laura Bass (Facing Forward), Maura McCauley (DFSS), Stephanie Sideman (CSH), Tawanda Acosta (Christian Community Health Center)</p>
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> • A CoC Board subgroup will be created to determine a path for the CoC Board about addressing racial equity. • Consent agenda was adopted which included the adoption of the Collaborative Applicant MOU between All Chicago and the CoC Board, and an amended version of the 2020 NOFA Appeals Process that shortens the timeframe for All Chicago and the Appeals Panel to respond to appeals from 10 business days to 5 business days. • The CoC Board approved an ad hoc committee, with a composition similar to the Project Prioritization Workgroup make-up from 2019, with Executive Committee approval, to make recommendations to the Board for the 2020 Ranking Priority Policies. • The CoC Board delegated the reallocation policy discussion and recommendation to the UFA Committee, with the addition of at least 2 CoC Board Members on the committee.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Draft minutes and post online	Nicole	Within 7 days
Create the following sub-groups: <ul style="list-style-type: none"> - Ad Hoc Racial Equity Group - Reconvened UFA Committee, with the addition of 2 CoC Board Members for continuity - 2020 Ranking Policies Ad Hoc Committee 	All Chicago Staff	Before next CoC Board Meeting on Oct 21

Agenda Items

AGENDA ITEM	Webinar Housekeeping Items and Welcome, Introductions/Roll Call
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Nicole reviewed the webinar housekeeping items and conducted a roll call of CoC Board Members.

AGENDA ITEM	Reflection Time
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Com. Morrison Butler led a reflection period for the CoC Board on racial equity. She shared efforts currently underway regarding restorative justice programs, healing, and the City of Chicago's framework on racial equity for departments, community partners and our city. CoC Board Members expressed interest in forming a subgroup of the CoC Board to determine next steps on racial equity.

AGENDA ITEM	Consent Agenda
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Ben Applegate presented the Consent Agenda Items. <ol style="list-style-type: none"> a. August Meeting Agenda b. June Board Meeting Minutes c. System Operations & Performance Committee Report d. All Chicago Report & 2020 HUD NOFA Update No one opposed the Consent Agenda. The Consent Agenda was adopted which included the adoption of the Collaborative Applicant MOU between All Chicago and the CoC Board, and an amended version of the 2020 NOFA Appeals Process that shortens the timeframe for All Chicago and the Appeals Panel to respond to appeals from 10 business days to 5 business days.

AGENDA ITEM	2020 Ranking Policies Discussion
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Nicole provided background on ranking policies and some options for the CoC Board to consider regarding the 2020 Ranking Policies process.</p> <p>Richard made a motion: I move that the CoC Board make an ad hoc committee to make recommendations to the Board regarding 2020 Ranking Priority Policies. Larry seconded.</p> <p>Fred proposed an amended Motion: I move that the CoC Board make an ad hoc committee, with a composition similar to the Project Prioritization Workgroup make-up from 2019, to make recommendations to the Board for the 2020 Ranking Priority Policies. Larry seconded.</p> <p>Debbie proposed an amendment to the amended motion: I move that the CoC Board make an ad hoc committee, with a composition similar to the Project Prioritization Workgroup make-up from 2019, with Executive Committee approval, to make recommendations to the Board for the 2020 Ranking Priority Policies. Richard seconded. The motion passed.</p>

AGENDA ITEM	Reallocation Policy Discussion
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Nicole provided background on the amount of money returned on average each year Chicago’s HUD portfolio.</p> <p>Richard made a motion: I move that the CoC Board explore a permanent reallocation policy for underspent funds. Carmelo seconded. The motion passed.</p> <p>Christy made a motion: I move that the CoC Board delegate the reallocation policy discussion and recommendation to the UFA Committee, with the addition of at least 2 CoC Board Members on the committee. Richard seconded. The motion passed.</p>

AGENDA ITEM	Expedited Housing Initiative – Update & Long-term Housing Strategy Discussion
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Nicole reminded the CoC Board of the Expedited Housing Initiative’s goals. Karen provided an overview of the Expedited Housing Initiative’s flow and paths to permanent housing for participants. Betsy reminded the CoC Board of the Pipeline Committee’s projections for Permanent Supportive Housing, Rapid Rehousing, and Diversion far exceed the CoC’s current availability. CoC Board members were asked to consider helping with the following:</p> <ul style="list-style-type: none"> • Secure Funding Sources for Long-term PSH Subsidies and post COVID-19 RRH Subsidies • Help Integrate Income and Employment Opportunities more directly with CoC • Aid in Identifying Strategies for Building Acquisition, Rehab and Development • Join System Funding Leadership Group • Focus on Affordable Housing

AGENDA ITEM	CoC Board Charter, Notice of Process for Voting on Impending Changes
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Fred provided background on the CoC Charter Revisions, that an Ad Hoc Committee of the Board Affairs Committee has completed a complete revision of the CoC Board Charter. The Charter is posted on All Chicago's website and a public comment period is open until August, 28. Fred reiterated the importance that all CoC Members should review the revised charter and provide input and public comment.

AGENDA ITEM	Public Comment Period and Adjournment
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	There were no attendees who wished to participate in the public comment period. The meeting was adjourned.

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