



BOARD COMMITTEE DESCRIPTION	This committee is responsible for: (1) Board and Board Committee nominations; (2) Board orientation; (3) Reviewing the Charter and proposing draft amendments; (4) Reviewing options for structural changes when needed; and (5) CoC Membership through the establishment of a Membership Subcommittee.
ATTENDEES	Michael Banghart (SPC); Sherri Allen Reeves (SPC); Christy Prah (Private Funders); Regina Freeman-Hodges (VA), Todd Fuller (IDHS), Chris O'hara (LEC) Nicole Bahena, All Chicago Staff
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> • CoC Board and Executive Committee Slate mostly approved aside from a few follow-up items for All Chicago. • All Chicago should collect membership fees from organizations, but not individuals, for 2021. All Chicago should follow-up with organizations that have not paid for 2020, but not for individuals.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Identify delegates for 2021 for non-LEC/YAB/SPC positions (leftover from prior minutes).	Nicole → Cindy	By January 2021
Nicole to reach out to Rev. Richardson about CoC Executive Committee.	Nicole	By Dec 7 2020
Add to BAC workplan to create a survey for CoC Board Members that asks about pronouns, equity, etc.	Nicole	By January 2021
Nicole to schedule BAC meetings for 2021, looking at Tues/Wed afternoons.	Nicole	By mid-Dec 2020

AGENDA ITEM	Agenda and Minutes Approval
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Christy made a motion to approve the agenda and minutes. Michael seconded. The agenda and minutes were approved.

AGENDA ITEM	2021 Board Slate
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	The committee would like to ask Rev. Richardson to continue, and Vee can be his delegate. Motion to accept the proposed Board Slate with Rev. Richardson as Faith Based Rep. Michael moved. Sherri seconded. The motion passed.

	<p>The committee looked at the Executive Committee and would like to ask Rev Richardson, to participate in the Executive Committee. If he cannot, they would like to invite Amber; Christy made the motion, Todd seconded. The motion passed.</p> <p>Christy suggested completing a pronoun survey for CoC Board.</p>
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AGENDA ITEM	2021 CoC Membership Dues
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>The Committee discussed All Chicago's proposal for 2021 CoC Membership Dues, which stated:</p> <ol style="list-style-type: none"> 1. The balance in the CoC membership account is more than sufficient to sustain the normal operations of the CoC for more than one year. 2. Therefore, we recommend for all fully paid members in good standing in 2020, 2021 membership fees will be waived. 3. For any new members wishing to join in 2021, they should go through the regular sign up process and be charged normal fees. 4. We should still try to collect and assess membership status for members who still owe us for 2020. 5. When formed in 2021 the membership committee can assess whether their 2020 past due fees should be waived. <p>Michael moved to collect membership fees from organizations, but not individuals, for 2021. All Chicago should follow-up with organizations that have not paid for 2020, but not for individuals. Sherri seconded. The motion passed.</p>

AGENDA ITEM	2021 BAC and Membership Committee Work Plans and Meeting Schedule
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>The Committee reviewed and affirmed the Board Affairs Committee and Membership Subcommittee Work Plan. Items can be adjusted on the Work Plan throughout the year.</p> <p>The Committee suggested that the first meeting of the year should be joint Finance Committee, Board Affairs Committee, and Membership Committee Meeting</p>

AGENDA ITEM	2021 Committees
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Recruitment is going on now for Board Committees. The Board Affairs Committee said All Chicago can review the list and invite people to participate based on the survey responses. If All Chicago needs the Committee's perspective, we can convene a group to discuss.</p> <p>Future Items → come to Bac if having trouble filling, and do a survey of Board and committee based on equity. Add to work plan to do a survey.</p>

AGENDA ITEM	2020 Debrief (not discussed due to lack of time)
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