



BOARD COMMITTEE DESCRIPTION	This committee is responsible for Board and Board Committee Nominations; Board Orientation; and Charter Amendments.
ATTENDEES	Fred Friedman (LEC); Michael Banghart (SPC); Sherri Allen Reeves (SPC); Christy Prah (Private Funders); Sharon Cargile (LEC); Regina Freeman-Hodges (VA) Steve Gaydos and Nicole Bahena, All Chicago Staff
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> • Approved new CoC Board Members for existing seats • The group decided to replace all references to the Plan to End Homelessness with strategic implementation plan (lowercase letters) and to define the strategic implementation plan as the CoC’s plan to end homelessness, as adopted by the CoC. • The group confirmed that the CoC should still have a goal of ending homelessness.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Schedule an Ad Hoc Charter Committee Group Meeting	Steve Gaydos	By June 19
Draft an overarching diversity and equity statement for the Charter.	Michael Banghart; Sherri Allen Reeves	By June 19

AGENDA ITEM	Confirming the most recent Board seats
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>The following two CoC Board of Director seats were vacated, and each CoC Board Member recommended a replacement for themselves. The Board Affairs Committee reviewed the replacements:</p> <ul style="list-style-type: none"> • Mayor’s Office: Deputy Mayor Sybil Madison for Emily Krisciunas • Department of Housing: Colleen Mahoney for Comm. Marisa Novara <p>A motion to accept the new Board members was made by Michael and seconded by Christy seconded. The motion passed unanimously.</p>

AGENDA ITEM	<p>Discussion of Charter work</p> <ul style="list-style-type: none"> • Ad Hoc Charter Group is going to continue its work • Parking Lot Items from prior Ad Hoc Charter Group meeting
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	The committee confirmed the charter work is a priority and that All Chicago staff have capacity to proceed with the Ad Hoc Charter Group.

The committee discussed two parking lot items from prior Ad Hoc Charter Group meetings.

- 1) The need an overarching diversity statement – Michael and Sherri will draft one to include.
- 2) Plan to End Homelessness term is used throughout. The group discussed the need to provide greater clarity with other similar terms, such as Plan 2.0 or Strategic Implementation Plan.
 - a. The group decided to replace all references to the Plan to End Homelessness with strategic implementation plan (lowercase letters) and to define the strategic implementation plan as the CoC’s plan to end homelessness, as adopted by the CoC.
 - b. The group confirmed that the CoC should still have a goal of ending homelessness.

At time, Michael made a motion to adjourn the meeting, which was seconded and the group adjourned.