



BOARD COMMITTEE DESCRIPTION	This committee is responsible for Board and Board Committee Nominations; Board Orientation; and Charter Amendments.
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AGENDA ITEM	TIMING	PERSON FACILITATING
Welcome and Reflection Time	10 min	Fred
Confirming the most recent Board seats and Alternates <ul style="list-style-type: none"> • SPC Seats: Michael Banghart (Renaissance Social Services) for Jeri Linas, Sanja Stinson (Matthew House) for Audrey Thomas • SPC Alternates: Richard Ducatzenzeiler (Franciscan Outreach) and Michele Gilbert (Lawyers Committee for Better Housing) 	5 min	Nicole
Vice Chair Role <ul style="list-style-type: none"> • LEC will vote to move one of the alternatives to take Larry's seat on the Board • LEC will vote to make one of the LEC Board Members, the vice chair, to be chair next year. • BAC will likely vote on this via email. 	10 min	Nicole
Discussion and Voting on Responses Public Comments on Charter Revisions	60 min	Nicole & Steve
Wrap-up and Next Steps <ul style="list-style-type: none"> - Any Charter wrap-up? - Next Meeting's Focus – CoC Board Slate for 2021 	5 min	Nicole