



<b>BOARD COMMITTEE DESCRIPTION</b>	This committee is responsible for Board and Board Committee Nominations; Board Orientation; and Charter Amendments.
<b>ATTENDEES</b>	Fred Friedman (LEC); Michael Banghart (SPC); Sherri Allen Reeves (SPC); Regina Freeman-Hodges (VA) Steve Gaydos and Nicole Bahena, All Chicago Staff
<b>BRIEF SUMMARY OF DECISIONS MADE</b>	<ul style="list-style-type: none"> <li>Many changes to All Chicago’s proposed responses from the Board Affairs Committee are outlined below.</li> <li>The Committee agreed to meet again to finalize the discussion and respond to all comments that were submitted during the CoC Charter Public Comment period.</li> </ul>

<b>ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)</b>	<b>PERSON / PARTY RESPONSIBLE</b>	<b>TIMELINE</b>
Circulate Minutes for approval	Nicole	Within 2 weeks
Send out meeting invite for next meeting	Nicole	Today

<b>AGENDA ITEM</b>	Agenda and Minutes Approval
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	Minutes will be approved via email after the fact to allow for more review time. Agenda was accepted.

<b>AGENDA ITEM</b>	Confirming the most recent Board seats and Alternates
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<ul style="list-style-type: none"> <li>SPC Seats: Michael Banghart (Renaissance Social Services) for Jeri Linas, Sanja Stinson (Matthew House) for Audrey Thomas</li> <li>SPC Alternates: Richard Ducatzenzeler (Franciscan Outreach) and Michele Gilbert (Lawyers Committee for Better Housing)</li> </ul>

<b>AGENDA ITEM</b>	CoC Board Vice Chair Role Next Steps
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<ul style="list-style-type: none"> <li>LEC will vote to move one of the alternatives to take Larry’s seat on the Board</li> <li>LEC will vote to make one of the LEC Board Members, the vice chair, to be chair next year.</li> <li>BAC will likely vote on this via email.</li> </ul>

AGENDA ITEM	Discussion and Voting on Responses Public Comments on Charter Revisions
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> <li>• Comment 1 – Members shared that, as a Continuum, we have not made a concerted effort to diversify our continuum. At one point we did have more organizations as part of the CoC, but we have lost that. There may need to be a concerted effort by the Membership Committee to look into this. The committee discussed how difficult it is to address physical disabilities and all the accommodations people could request. But we have to do better. No changes to the response document.</li> <li>• Comment 2 – The Committee agreed to change the response to include that we did point out the need for equitable division of resources in the Charter, and to emphasize that it is not the responsibility of the charter to commit resources to any particular organization or issue area. Motion was approved for a <b>charter adjustment to this statement from “We strive to ensure” to “We are committed to ensuring decisions, resources...”</b> The response document will be edited to reflect this change.</li> <li>• Comment 3 &amp; 4 – No changes to the prepared response.</li> <li>• Comment 5 – Will be discussed along with comment 24.</li> <li>• Comment 6 –No changes to the prepared response.</li> <li>• Comment 7 – No changes to the prepared response.</li> <li>• Comment 8 – No changes to the prepared response.</li> <li>• Comment 9 – Committee approved a charter change to add, “unless prohibited by an existing conflict of interest,” after the end, “financial or otherwise.”</li> </ul>

AGENDA ITEM	Wrap-up and Next Steps
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Wrap-up and Next Steps</p> <ul style="list-style-type: none"> <li>- Any Charter wrap-up?</li> <li>- Next Meeting’s Focus – CoC Board Slate for 2021</li> </ul>