



CoC Executive Committee Virtual Meeting
Tuesday, June 2, 2020
3:00 PM – 4:00 PM
(312) 667-5004
Conference ID: 201 065 775#
Minutes

Board Members in attendance: Bennett Applegate, Richard Rowe, Fred Friedman, Debbie Reznick, Comm. Lisa Morrison Butler, Carmelo Barbaro, Ken Burnett

Staff in attendance: Carolyn Ross, Nicole Bahena, Cindy Brown

Nicole reviewed the agenda items and it was agreed there are no other pressing items to discuss.

Nicole discussed her concerns on trends she is seeing with the CoC Board. She reported on members who were stepping down and their recommended replacements. It was advised that All Chicago could push back on replacements if they believe there are other leaders that could benefit the Board. A conversation could be had to justify their replacement decision.

Nicole discussed her concerns that members may not understand how the CoC works and how they can contribute. There was a discussion how the Board recruited members before Comm. Lisa Morrison Butler joined.

Nicole asked for thoughts on the right way to navigate the right strategic path at Board meetings, and discussion ensued.

Nicole discussed the possibility of bringing in CHRRGE into the CoC and discussion ensued. Debbie gave a description of CHRRGE.

Fred gave an update on reviewing the charter. He expressed it is taking longer than planned. He reported that there is a Board Affairs meeting scheduled. They plan to discuss balance of power. He is very intent on giving every party a voice.

Fred discussed his concern in the coming months that there will be a bigger problem with homelessness.

Nicole discussed a few items that they are planning to address the issues/trends discussed today. Nicole will reach out to a few Board members to have a discussion.



Nicole did an overview of the Expedited Housing Initiative that was included in the packet.

Nicole reviewed the draft agenda for the next CoC Board Meeting. Everyone agreed on the items of topic and voting.

Nicole gave an update on NOFA and the debriefing score.

It was agreed to have a conversation and acknowledge the George Floyd murder at the beginning of the next CoC Board Meeting.