



Chicago Continuum of Care Board of Directors
Executive Committee Meeting
January 27, 2020
9-10am

AGENDA

- Board Chair Rotation Discrepancy
 - Issue: The CoC Governance Charter had a discrepancy in the order of the Board Chair rotation.
 - Recommendation: The CoC Governance Charter is being worked through by the Charter Committee and Board Affairs committee. While the updated charter is not yet completed, they did conclude that the order of rotation for chairs would be from ESG Recipient to At Large Stakeholder, with a person from LEC next in line. Therefore, Ben will be the 2020 Chair, with an LEC person being Vice Chair. The Vice Chair will become Chair in 2021.

- Committee Slates
 - Issue: The CoC Board needs to slate committees for 2020.
 - Recommendation: AC/DFSS reach out to existing committees and ask people to renew. Each Committee can look at attendance and representation and decide whether they need to run a process to recruit/expand membership.

- Conflict of Interest Forms
 - Issue: The CoC Board needs to turn in COI forms for 2020.
 - Recommendation: AC will have COI forms ready for Board Members to sign at February's meeting, and will track receipt, and keep on file.

- Board Orientation
 - Issue: AC/DFSS facilitating Board Orientations for new members, per BAC decision. Would like some existing CoC Board members to participate.
 - Recommendation: Exec Com to ask a few people to participate. Meeting is being scheduled.

- Board Agenda
 - Issue: Exec Com needs to approve the CoC Board Agenda
 - Recommendation: Draft Agenda is attached