



BOARD COMMITTEE DESCRIPTION	<p>The Executive Committee is responsible for setting and timely dissemination of the agenda for CoC Board meetings, including regular updates on the work of Committees; for setting and timely dissemination of the agenda for the two annual all-CoC member meetings; for providing Board leadership in ensuring clear and effective lines of communications between the Board and CoC members and stakeholders; and for providing Board leadership in ensuring that CoC planning and implementation is consistent with requirements articulated by HUD in 24 CFR Part 578 and other directives, with applicable federal, state, and local laws, and with the strategic direction of Plan 2.0.</p> <p>The Executive Committee will be responsible for setting and upholding process decisions to determine which issues go to the Board for official vote, and for determining when the need for action is sufficiently urgent as to require either an unscheduled meeting, or a vote by the Board on a matter which was not included on the publicly disseminated meeting agenda, or action by the Board without a meeting. In the interest of transparency, the rationale for such decisions should be communicated to the CoC membership and stakeholders along with the outcome of such actions.</p>
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AGENDA ITEM	TIMING	PERSON FACILITATING
CoC Board Impact Discussion Items <ul style="list-style-type: none"> - Board Membership - Oversight of Action Agenda; process for changes - Bringing CHHRGE and other groups (FHP) in to CoC - Accountability and charter issues 	20 min	Nicole
Expedited Housing Initiative Update <ul style="list-style-type: none"> - General Overview - Accountability Plan - Funding Request - HMIS Information Sharing Preview 	15 min	Nicole
Craft CoC June Board Meeting Agenda (see potential topics on page 2)	15 min	Nicole
Discussion of CoC Board Meeting Facilitation	5 min	Nicole
All CoC Meeting (see potential topics on page 2)	5 min	Nicole

CoC Board Draft Agenda – Potential Topics

- Consent Agenda
 - o Approval of April Meeting Minutes
 - o Board Affairs Committee Report
 - Approval of new members
 - o Finance Committee Report – no report, no meeting since last CoC Board meeting
 - o SOPC Report
 - CA MOU
 - HMIS MOU Timing and Accountability
 - o NOFA Update (including recommendation for All CoC Meeting)
 - <https://endhomelessness.org/legislation/summary/>
- Systems Performance Data Review
- COVID CoC Response to Advance Efforts for Achieving System Performance Goals
 - o Expedited Housing Initiative
- Charter Updates – Laying the Groundwork (*not sure if this is worth it for full CoC Board – could be incorporated in consent agenda*)

Draft All CoC Meeting Agenda – Potential Topics

Voting Items

- Voting in Collaborative Applicant??
- *What other items typically go to the full CoC for vote?*

Non-Voting Items

- Expedited Housing Initiative
- Systems Data
- Action Agenda Updates