



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>
COMMITTEE MEMBERS	<p>Ben Applegate (At Large), Carmelo Barbaro (At Large, Systems Operations and Performance Committee Chair), Ken Burnett (SPC), Com. Lisa Morrison Butler (ESG), Fred Friedman (LEC, Board Affairs Committee Chair), Debbie Reznick (Private Funders), Richard Rowe (LEC), Larry Smith (LEC)</p>

COC BOARD EXECUTIVE COMMITTEE AGENDA ITEMS	TIMING
I. <input checked="" type="checkbox"/> Approve Agenda for 8/11/20 and Minutes from 6/2/20	5 min
II. Annual All-CoC Membership Virtual Meeting Agenda <ul style="list-style-type: none"> - <i>Do we need to seek approval for agenda by CoC?</i> - <i>Handling Voting Items – suggestion to post items with a motion already in place for 2 weeks prior to meeting, ask people to submit amendments to the motion ahead of time, share if any amendments were made, allow for discussion if needed, and then have people vote by survey after the fact.</i> - <i>Can any Exec Members, or CoC Board Members help with facilitating?</i> 	10 min
<i>Agenda continues on Page 2</i>	

COC BOARD EXECUTIVE COMMITTEE AGENDA ITEMS	TIMING
<p>III. Voting Items for CoC Board @ August 17th Meeting</p> <ul style="list-style-type: none"> - Agenda and Minutes Approval (5 min) - Committee Reports Approval (5 min) <ul style="list-style-type: none"> o SOPC – recommendation to send CA MOU to CoC o BAC – charter update (currently open for public comment) o Exec Com – Annual All-CoC Membership Virtual Meeting Agenda - HUD CoC NOFA (15 min) <p><i>Can these come via written report and be included in consent agenda, or how do we expedite voting here so the discussion can be focused on the CoC IS?</i></p> <ul style="list-style-type: none"> o NOFA Update and Contingency Planning o 2020 Ranking Policies Ad Hoc Committee Creation o Approve 2020 Appeals Process o Policy regarding involuntary reallocation 	20 min
<p>IV. CoC Implementation Structure Updates for Board</p> <p><i>Do we want these or others at the CoC Board Meeting?</i></p> <ul style="list-style-type: none"> - Pipeline Strategy (All Chicago / CSH / City Depts, 15 min) - System Funding Recommendations (All Chicago / CSH / City Depts, 15 min) - Coordinated Entry Data (CSH, 10 min) - HMIS (All Chicago, 10 min) - Brief updates from: (Various parties – 10 min) <ul style="list-style-type: none"> o Communications Line of Action o Employment and Income Line of Action o System Performance, Data and Research Line of Action 	20 min
<p>V. Updates for Exec Com</p> <p><i>Anything we should move to CoC Board Meeting?</i></p> <ul style="list-style-type: none"> - CoC Implementation Structure and Focus Group Results - UFA Updates 	5pm
<p>VI. Adjourn</p>	