



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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ACTION ITEMS FROM LAST MEETING (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE

AGENDA ITEM	TIMING	PERSON FACILITATING
Welcome and Introductions	10 min	Richard
<input checked="" type="checkbox"/> Approval of Agenda and Minutes from December Meeting	5 min	Richard
<input checked="" type="checkbox"/> All CoC Meeting Schedule for 2021		
<ul style="list-style-type: none"> - All Chicago proposal for Friday, June 25 from 1-2:30pm and Friday, December 17 from 1-2:30pm 	10 min	Nicole
2020 NOFA Updates and UFA Discussion	20 min	Nicole & Carolyn
<input checked="" type="checkbox"/> CHA, DCFS and CoC MOU to apply for the Fostering Youth to Independence	5 min	Nicole
February CoC Board Meeting Potential Topics <ul style="list-style-type: none"> - CoC Implementation Structure - Treasury and ESG CARES Act Funding - Racial Equity Efforts / Next Steps <ul style="list-style-type: none"> o Coordinated Entry TA Announcement o Grand Challenge Announcement o South Side RE group data o Racial Equity Subgroup – becomes Leadership Group of Racial equity Line of Action? Next Steps 	30 min	Nicole

<p>Agenda Feb CoC Meeting</p> <ul style="list-style-type: none"> - Approve Agenda and Minutes - Approve Consent Agenda <ul style="list-style-type: none"> o Collaborative Applicant Subcommittee Report / Workplan o SOPC Report / Workplan o BAC Report / Workplan o Finance Committee Report o All Chicago Report (including HUD CoC NOFA Update, HMIS Vendor Transition Update, Youth MOU signing for CoC) - CoC Implementation Structure - 2020 Data Review - Anything from the list above or anything else proposed 	15 min	Nicole
Adjourn	-	Richard