



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	5 min	Richard
<input checked="" type="checkbox"/> Approval of Today's Agenda	5 min	Richard
<input checked="" type="checkbox"/> Approval of Minutes from February Meeting	5 min	Richard
CoC IS Update for Exec Com	20 min	Nicole
<input checked="" type="checkbox"/> April CoC Board Meeting Potential Topics <ul style="list-style-type: none"> - Consent Agenda <ul style="list-style-type: none"> o April Agenda o February Minutes o Board Reports (or minutes?) o All Chicago Report – helpful or not? <ul style="list-style-type: none"> ▪ Could Include CoC IS Updates/Info - Public Comment Period (have at beginning – before consent agenda??) - Any Committees need to bring anything forward to the full Board? - Housing Strategy with ARA Funding <ul style="list-style-type: none"> o (goal of presentations...help dedicate resources for long-term housing pathways for EHI participants, and ensure as much money goes as possible 	30 min	Nicole

<ul style="list-style-type: none"> to efforts that will help prevent and end homelessness in short and long term) <ul style="list-style-type: none"> ○ DOH Presentation ○ CHA? ○ State Presentation ○ Others? - Other Items? <ul style="list-style-type: none"> ○ CoC IS <ul style="list-style-type: none"> ▪ Racial Equity ▪ EHI ▪ Other lines... - Preview of Board Policy Decisions <ul style="list-style-type: none"> ○ Ranking Policies 		
Discussion Item: CoC Board Briefings before meeting – how useful/helpful would they be?	5 min	Nicole
<input checked="" type="checkbox"/> All CoC Meeting Schedule for 2021 <ul style="list-style-type: none"> - Results of Survey show evenings is the least preferred time (but only 8 people responded) - All Chicago proposal for Friday, June 25 from 1-2:30pm and Friday, December 17 from 1-2:30pm 	5 min	Nicole
Discussion Item: Discussion of large variants of grant amounts per unit	15 min	Nicole
Adjourn	-	Richard