



Chicago Continuum of Care Board of Directors  
Executive Committee Meeting  
April 3, 2020  
9-10am

AGENDA

- Hold or Postpone April 15, 2020 CoC Board Meeting
  - Issue: The CoC Board is scheduled to meet on April 15, 2020. Due to the stay-at-home order, the meeting would need to be virtual or postponed.
  - ✓ Recommendation: AC is recommending that the meeting be held in a virtual environment to keep important items moving forward.
  
- Board Agenda
  - Issue: Exec Com needs to approve the CoC Board Agenda Topics; Draft Agenda is attached
  
  - Note, Board Agenda is structured as follows:
    - Anything needing rubber stamping is included in consent agenda.
    - A large section of “updates” to help the Board understand the now – recommendations for formatting this would be great!
    - A large section of Action Agenda actions and discussion to focus on the next few months of response
  
  - Recommendation: AC / DFSS can make changes or clarifications to sub-agenda items, but any new items, or if anything moves into the consent agenda, needs Exec Com approval
  
  - Recommendation: AC will find a way to provide public comment period virtually
  
  - Request: CAC provide AC with extended time period to finalize the proposed scope of work for the MOU due to COVID-19.

SPECIAL ADDON

Removing all barriers to housing that are not regulatory. → Need guidance on health requirements for PSH and housing people.

Add to agenda:

- Role of Committees
- Action Agenda

