



<b>BOARD COMMITTEE DESCRIPTION</b>	The Executive Committee is responsible for: (1) Setting and timely dissemination of the agenda for CoC Board meetings, including regular updates on the work of Committees. (2) Setting and timely dissemination of the agenda for the all-CoC member meetings. (3) Providing Board leadership in ensuring clear and effective lines of communications between the Board and CoC members and stakeholders. (4) 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 direction of strategic implementation plan. (5) Overseeing the activities of the CoC's Implementation Structure (6) Reviewing appeals and grievances of CoC members.
<b>ATTENDEES</b>	Ben Applegate (Chair, At Large Member), Carmelo Barbaro (SOPC Chair, At Large Member), Ken Burnette (SPC Member), Richard Rowe (LEC Member), Debbie Reznick (Private Funders)
<b>BRIEF SUMMARY OF DECISIONS MADE</b>	<ul style="list-style-type: none"> <li>• <b>Accepted the Lines of Action for 2021 as proposed by All Chicago to go to the full CoC Board for approval.</b></li> </ul>

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
E-mail last meeting minutes for approval via e-mail	Nicole	December 9, 2020
Check with All Chicago communications regarding e-mail list used for the information sessions on the proposed CoC Implementation Structure Changes	Nicole	Before December 16
Draft committee reports for the CoC Board Meeting and send to the Chairs	Nicole	December 11, 2020

<b>AGENDA ITEM</b>	Approve Agenda and Minutes
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<p><b>There was no opposition to the agenda.</b></p> <p><b>Nicole will e-mail last meeting minutes to members and they will vote via e-mail.</b></p>

<b>AGENDA ITEM</b>	All CoC Meeting in December 18
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<p>The 2021 slate will be the only voting item. It is expected to be non-controversial since it is coming from the Board Affairs Committee. Members will vote by poll.</p> <p>If the CoC Board passes the proposed CoC Implementation Structure Lines of Actions, the rest of the meeting will be discussing how to structure 2021 and what are the focus areas.</p>

	<p>Debbie voiced her concern whether there will be enough feedback from the community before the proposed changes are voted on at the next CoC Board Meeting.</p> <ul style="list-style-type: none"> <li>- Nicole stated that there have been weekly e-mail reminders, there were four open strategy sessions, and several presentations to the most active communities in the CoC.</li> <li>- It was noted that public comments so far have been one from an alderman staffer about connecting outreach to libraries, and one from someone with a concern about SPC as an affinity group. No concerns with Lines of Action themselves.</li> <li>- Ken gave an update on feedback from the SPC and will follow up with the Chairs to encourage them get more feedback.</li> </ul> <p>Richard Rowe will be recognized as the new Chair in 2021.</p>
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<p><b>AGENDA ITEM</b></p>	<p>CoC Implementation Structure Changes for 2021</p>
<p><b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b></p>	<p>Nicole reviewed the proposed Lines of Action for 2021 and discussion ensued.</p> <p><b>Ben made a motion to accept the Lines of Action for 2021 as proposed by All Chicago to go to the full CoC Board for approval, it was seconded by Carmelo, motion passed unanimously.</b></p>

<p><b>AGENDA ITEM</b></p>	<p>CoC Board Agenda</p>
<p><b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b></p>	<p>It was agreed to add the following items to the CoC Board agenda:</p> <ul style="list-style-type: none"> <li>• Committee Reports</li> <li>• CoC Board Slate for 2021</li> <li>• CoC Implementation Structure Vote</li> <li>• HMIS Vendor Change</li> <li>• Presentation from DFSS on ESG funds usage</li> </ul>