



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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AGENDA ITEM	TIMING	PERSON FACILITATING
Celebrating Larry’s Life and Contribution	10 min	Nicole
<input checked="" type="checkbox"/> <input type="checkbox"/> Approve Executive Committee Meeting Agenda and Minutes	5 min	Nicole
All CoC Membership Meeting <ul style="list-style-type: none"> • <input checked="" type="checkbox"/> <input type="checkbox"/> Approve Agenda • <input checked="" type="checkbox"/> <input type="checkbox"/> Approve Meeting and Voting Protocols 	10 min	Nicole
Committee Updates <ul style="list-style-type: none"> • Reallocation Policy Group <ul style="list-style-type: none"> ○ <input type="checkbox"/> Reallocation Policy Review • Board Affairs <ul style="list-style-type: none"> ○ CoC Charter Next Steps ○ Vice Chair Role • SOPC <ul style="list-style-type: none"> ○ <input type="checkbox"/> MOUs for CES and HMIS are underway • Ranking Policies Group <ul style="list-style-type: none"> ○ <input checked="" type="checkbox"/> <input type="checkbox"/> Approve Slate Composition • Finance Committee <ul style="list-style-type: none"> ○ <input checked="" type="checkbox"/> Postponing 2020 meeting and duties ○ <input checked="" type="checkbox"/> Suspending 2021 membership dues • Racial Equity Group <ul style="list-style-type: none"> ○ Summary of first meeting and next steps 	20 min	Nicole
CoC Implementation Structure Changes Overview and Approval Process	30 min	Nicole

<p>Next Board Meeting Agenda Draft</p> <ul style="list-style-type: none"> • Consent Agenda <ul style="list-style-type: none"> ○ BAC Report & Minutes <ul style="list-style-type: none"> ▪ Do we need a separate report? Or can board adopt minutes which confirms decision? ○ Executive Committee Report and Minutes <ul style="list-style-type: none"> ▪ Decision re Finance Committee Meetings for 2020/Dues for 2021 ▪ Decision re All CoC Membership Meeting and Voting Protocols ▪ Ranking Policies Slate Approval ○ SOPC Minutes (no report) ○ Racial Equity Minutes (no report) • Reallocation Policy • CoC Charter • CoC Implementation Structure Changes • All Chicago Updates (HMIS Vendor Selection, NOFA Update, EHI update) <p>What else?</p>	10 min	Nicole
Wrap Up and Adjourn	5 min	Nicole