



BOARD COMMITTEE DESCRIPTION	This committee is responsible for: (1) Board and Board Committee nominations; (2) Board orientation; (3) Reviewing the Charter and proposing draft amendments; (4) Reviewing options for structural changes when needed; and (5) CoC Membership through the establishment of a Membership Subcommittee.
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ACTION ITEMS FROM LAST MEETING (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE	STATUS
Schedule a joint Finance Committee, Membership Committee to discuss membership dues.	Nicole	By January 2021	In Progress
Schedule a tentative September meeting for BAC in case it is needed	Nicole	By Dec 7 2020	Complete
Schedule a membership Committee Subcommittee meeting	Nicole	By January 2021	Complete
Create a Board Member Survey and send to BAC for feedback	Nicole	By March 2021	In Progress

AGENDA ITEM	TIMING	PERSON FACILITATING
Welcome, Introductions	10 minutes	Fred
Approve Past Meeting Minutes and Today's Agenda	5 minutes	Fred
Open CoC Board Seats <ul style="list-style-type: none"> - Rev. Saeed Richardson Resigned → CoC Board and CoC Board Executive Committee Seat Open - Mayor's Office Representative – From Sybil to Jaye - Ben Applegate Resignation → Recruitment for a Developer Seat on the CoC Board 	10 minutes	Nicole
Service Providers Commission Request Regarding Conflict of Interest and CoC Governance	20 minutes	TBD
Membership Subcommittee Report and Discussion	20 minutes	Sherri
Board Member Survey	15 minutes	Nicole
Meeting Debrief - What went well today? What do we want to do differently next time?	10 minutes	Fred
Adjourn		