



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.
ATTENDEES	Michael Banghart (SPC); Christy Prah (Private Funders); Regina Freeman-Hodges (VA), Todd Fuller (IDHS), Chris O’Hara (LEC), Stephanie Piccirilli (SPC), Robret Simpson (Facing Forward), Sherri Allen Reeves (SPC), Regina Freeman-Hodges (At Large), Christian Hall (YAB), David Dempsey Nicole Bahena (All Chicago Staff), Cindy Brown (All Chicago Staff)
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> Replacing Sybil Madison with Jaye Stapleton as the Mayor’s Office representative.

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Introduce Sherri to Amber Westbrook	Nicole Bahena	
E-Mail Regina the time commitment for the CoC Executive Committee	Nicole Bahena	
Reach out to Christine Haley regarding the CoC Executive Committee	Sherri Allen Reeves	
Reach out to Jaye Stapleton regarding confirmed seat for the Mayor’s office	Nicole Bahena	
E-mail Committee to start discussion for candidates for Faith Based open seat	Nicole Bahena	
Reach out to Vee Likes regarding Faith Based representative seat	Sherri Allen Reeves	

AGENDA ITEM	Agenda and Minutes Approval
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Christy made a motion to approve the agenda and minutes. It was seconded by Robret. Motion passed.

AGENDA ITEM	Open CoC Board Seats
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Nicole reviewed the following open seats:</p> <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 <p>Christy made a motion to approve replacing Sybil Madison with Jaye Stapleton as the Mayor’s Office representative. It was seconded by Stephanie. Motion passed.</p> <p>Nicole stated that Rev. Saeed Richardson recommended that Vee Likes (Samuel DeWitt Proctor Conference) take the seat and discussion ensued. There was consensus to do further outreach for other candidates. It was noted that Vee is Rev. Richardson’s alternate and will attend meetings until the seat is filled. Nicole stated it was important to fill the portion of the CoC Executive Committee seat left open and should be an At Large member. It was decided to do outreach on a slate of candidates.</p> <p>There was a discussion regarding if there should be more developers on the Board.</p>

AGENDA ITEM	Service Providers Commission Request Regarding Conflict of Interest and CoC Governance
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Michael Banghart reported on the Request for an Opinion by the Executive Committee of the CoC Board of Directors on Conflict of Interest and CoC Governance that was previously sent to the Committee and discussion ensued.</p> <p>It was noted there may need to be a modification to the charter if this is approved.</p> <p>Christy moved that the Board Affairs Committee accept the following opinion presented by SPC and recommending to the CoC Board:</p> <p>HUD Section 578.95b of the HUD CoC Rules, states that No Continuum of Care board member may participate in or influence discussions or resulting decisions concerning the award of a grant or other financial benefits to the organization that the member represents. The Service Providers Representatives to the Board are elected to represent the Homeless Service Providers Commission, not their individual organizations. Therefore, we believe there is no conflict of interest.</p> <p>It was seconded by David Dempsey.</p> <p>Vote passed: 1 opposed, 6 in favor – Chair did not vote.</p> <p>Nicole stated it will not be able to go on the CoC Board agenda until August. After this information was stated, Michael requested to come back to the Board Affairs with a prepared motion instead of an opinion.</p> <p>Christy withdraw the motion until a revised statement is presented to the Board Affairs Committee at the next meeting.</p> <p>Sherri made a motion to amend the agenda to spend the rest of the meeting discussing the open Board seats. It was seconded by Christy. Motion passed.</p>

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AGENDA ITEM	Membership Subcommittee Report and Discussion
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Due to time constraints, agenda item was not discussed

AGENDA ITEM	Board Member Survey
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Nicole did not have a chance to send out the survey.

AGENDA ITEM	Meeting Debrief - What went well today? What do we want to do differently next time?
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Due to time constraints, agenda item was not discussed.

AGENDA ITEM	Adjourn
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