



**\*\*\*These meeting notes are considered draft until approved at the next meeting. If any adjustments are made before approval, a new version will be posted.\*\*\***

<b>BOARD COMMITTEE DESCRIPTION</b>	<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>
<b>ATTENDEES</b>	<p>Brandie Knazze (ESG Member), Ken Burnett (SPC Member), Michael Banghart (Finance Committee Chair, SPC Member), Nicole Bahena (All Chicago), Carmelo Barbaro (SOPC Chair, At Large Member), Cindy Brown (All Chicago), Fred Friedman (Lived Experience Commission)</p>
<b>BRIEF SUMMARY OF DECISIONS MADE</b>	<ul style="list-style-type: none"> <li>• Approved June CoC Board agenda</li> </ul>

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Send out CoC Board Agenda and Meeting Materials	Nicole	By Wed, 6/9
Work with Jessica (CSH) to present on Ending Veterans Homelessness Initiative joining Built for Zero to Board	Nicole	By Wed, 6/16

AGENDA ITEM	June CoC Board Meeting Potential Topics
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	<p>Nicole reviewed the draft agenda for the June CoC Board Meeting. Board material will be sent out seven days before the meeting. It was noted there are two voting items. The Board Affairs Committee will be presenting new CoC Board Members and the CES Memorandum of Understanding.</p> <p>Carmelo requested that Ending Veterans Homelessness Initiative Joining Built for Zero agenda item be timed for 20 minutes. Nicole with help coach Jessica how to present. It</p>

was noted that Jessica should explain how it is not going to take away from the other progress the Board is trying to make.

Nicole reviewed the following Potential Items for Board Discussion:

- Preview of Upcoming Board Decisions
  - o CoC Relief Funding Working Group and prioritization for CHA Vouchers
  - o CoC Ranking Policies
- CoC Implementation Structure Updates
  - o Racial Equity Line of Action
  - o Employment and Income Line of Action
  - o EHI Line of Action
  - o System Analysis and Resource Development Line of Action
  - o System Front Door Line of Action
  - o Affinity Groups

Fred suggested adding CoC Membership and Ending Homeless to the agenda for discussion.

Nicole suggested having slides for each update on the CoC Implementation Structure. Michael requested information for what are the next steps/needs on each line of action. Brandie suggested sharing adjustments and lessons learned on EHI.

It was agreed to focus on Racial Equity and EHI Lines of Actions.

Nicole will add the following to the agenda:

Announcements

- Upcoming Board Decisions – may require special meeting.
- CoC Membership discussion happening and how to join.

<b>AGENDA ITEM</b>	<b>Adjourn</b>
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	Meeting adjourned at 1:00 p.m.