



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
Welcome	5 min	Richard
<input checked="" type="checkbox"/> Approval of Today's Agenda	5 min	Richard
<input checked="" type="checkbox"/> Approval of Minutes from April Meeting	5 min	Richard
Ending Veterans Homeless Initiative Request to Join Built for Zero	15 min	Jessica
<input checked="" type="checkbox"/> Approval of All CoC Membership Meeting Agenda	10 min	Nicole
Service Providers Commission Item – Conflict of Interest	15 min	Michael
Involuntary Reallocation Policy from 2020 – Updates for 2021 Implementation	5 min	Nicole
Important Committee / Ad Hoc Group /Initiative Updates <ul style="list-style-type: none"> - Ranking Policies Preview → Upcoming decision on Ranking Policies for Board - CoC Relief Funding Working Group Preview → MOU for CoC being developed – who can approve – full board or Exec Com? - YHDP is open → Generally CoC Board/Exec Com signs off on MOU with DCFS 	15 min	Nicole
<input checked="" type="checkbox"/> June CoC Board Meeting Potential Topics <ul style="list-style-type: none"> - Consent Agenda <ul style="list-style-type: none"> o June Agenda o April Minutes o Committee Minutes o All Chicago Report - Public Comment Period - CES MOU 	15 min	Nicole

<ul style="list-style-type: none">- Any Committees need to bring anything forward to the full Board?- Other Items?- Preview of Board Policy Decisions<ul style="list-style-type: none">o Ranking Policies		
Adjourn	-	Richard