



*****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.*****

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>
ATTENDEES	<p>Richard Rowe (Chair, LEC Member), Brandie Knazze (ESG Member), Ken Burnett (SPC Member), Michael Banghart (Finance Committee Chair, SPC Member), Fred Friedman (Lived Experience Commission), Debbie Reznick (Private Funder) Nicole Bahena (All Chicago), Jessica Smith (CSH), Cindy Brown (All Chicago)</p>
BRIEF SUMMARY OF DECISIONS MADE	<ul style="list-style-type: none"> • Set the CoC Board Agenda for August 2021 • Decided not to have Built for Zero on August 2021 CoC Board Agenda

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE
Reach out to Jessica Smith (CSH) regarding the Executive Committee's decision on Built for Zero	Debbie Reznick	August 18, 2022
Send out CoC Board Agenda and Materials	Nicole Bahena	ASAP

AGENDA ITEM	Built for Zero
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Jessica Smith gave a brief review on the Ending Homelessness Veterans Initiative (EHVI). She stated All Chicago produced a dashboard that contained detailed data on Veterans, which shows there are 394 experiencing homelessness. She stated Community Solutions</p>

does not think they need to wait to work with them until they figure out all the HMIS issues.

She reviewed the draft contract and highlighted on the following:

- Chicago adopts the goal of ending Veteran homelessness, as defined by 'functional zero'.
- Community Solutions provides intensive learning sessions.
- Community Solutions helps Chicago set action cycles; the six month periods between learning sessions.
- Community Solutions offers capacity building

She stated All Chicago has identified that to meet the need for data and data analytics as well as participation in meetings and sessions, they would require staff at an annualized expense of \$35,000. She reported whoever All Chicago identifies as the data lead, they would welcome.

She reviewed the three major commitments, which are as follows:

1. End Veteran homelessness
2. Pursue racial equity
3. Execute continuous improvement work with a diverse team

Jessica explained that Community Solutions has offered to cover the cost to join BFZ, a one-time cost of \$10,000. The \$35,000 is for a HMIS staff person at All Chicago to help with the work. Nicole stated if the CoC is going to go forward with joining BFZ, there would need to be an acknowledgement that the \$35,000 needs to be filled somehow. Nicole stated there would need to be a half time person added to the All Chicago team.

She reported participation in BFZ is intended to coordinate the Veteran-specific resources that already exist in Chicago. These VA funds, which include additional CARES Act funding for Veterans, can only be used to serve Veterans experiencing homelessness. This initiative does not take away resources from other members of the community who are experiencing homelessness.

Fred stated he is opposed to spending an additional \$35,000 on one small group with so many resources.

Debbie stated she would like to understand if there is a private funder that could step in and provide resources.

Jessica stated that Veterans is an Affinity Group now and would not need to be elevated to a Line of Action.

Debbie suggested the Veterans Affinity Group secure the \$35,000 for the position.

If the Executive Committee agrees to have Jessica present at the CoC Board, Debbie recommended that it would be helpful to report that the resources are secured, and she is not asking for additional resources from the CoC for the Veterans population.

Debbie recommended to delay bringing this matter to the Board until there is a better understanding of the funding piece and how it relates to the CoC Implementation Structure; she reiterated there is no time period for a decision on joining. The rest of the members agreed.

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AGENDA ITEM	CoC Board Agenda
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<p>Michael brought to discussion the Membership Dues for Racial Equity Consultant Fee. He stated it was voted on by the Finance Committee. It was his understanding that it needs to be brought to the Board for approval. Debbie stated she shared that she would take a request to the Polk Bros. Foundation’s Board to cover the cost, and she feels confident they will approve. But the money wouldn’t be available until November. Michael stated the initial ask was for \$27,000 and will probably be doubled and need up front cost.</p> <p>Debbie requested to add System Front Door LOA to have a discussion why it is not yet active.</p> <p>It was agreed to discuss the decisions that have already been made by the Relief Funding Working Group to the Board for approval, Nicole will give an update on what has yet to be what decisions are coming.</p> <p>Debbie volunteered to reach out to Jessica Smith on the Committee’s decision on Built for Zero.</p>

AGENDA ITEM	Adjourn
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	Materials for the CoC Board meeting will be sent in the next day or two.