



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	<p>Fred Friedman (LEC); David Dempsey (MSSW); Christy Prah (Crown Family); Sherri Allen Reeves(SPC); Stephanie Piccrilli (Ignite); Chris Hall (YAB); Dr. Sanja Stinson (SPC); Robret Simpson; Chris O’Hara (LEC); Regina Freeman-Hodges</p> <p>Guest: Chantelle Branch (All Chicago); Steve Gaydos (All Chicago); Joy Menhennett (All Chicago); Benkal;</p>
BRIEF SUMMARY OF DECISIONS MADE	

ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	TIMELINE

Agenda Items

AGENDA ITEM	Welcome – Introductions – Meeting Rules
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> • Who are you and why are you a part of this work?

AGENDA ITEM	Approve Past meeting Minutes and Today’s Agenda
SUMMARY OF SIGNIFICANT	David motioned to approve the minutes and Stephanie seconded.

OUTCOMES (MOTIONS, DECISIONS)	
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AGENDA ITEM	2022 CoC Board Slate
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> • CoC Board – Faith based Provider – • Coc Board – At Large, Cook County Health • Process for finalizing Slate for CoC Board and Executive Committee <ul style="list-style-type: none"> ○ The committees were not prepared to move forth on these items.

AGENDA ITEM	Membership Dues and Benefits for 2022 (Voting item)
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> • Steve referenced the dues accumulating to about \$100K and will spend \$27K for Racial Equity Consultant. <ul style="list-style-type: none"> ○ He suggests that the finance committee consider a 1-year hiatus on dues. ○ Steve says there is enough to sustain the board for the next year. • Sherri referenced the dues going to SPC for HMIS training component. She is not sure that is happening because the SPC are paying out of pocket. Can the surplus of dues go towards specific training in HMIS? <ul style="list-style-type: none"> ○ Steve referenced the feasibility of the training and that it was hard to maintain and wasn't practical. ○ Sherri says the agencies don't get credit that have paid dues. ○ Steph asked about the aspirational training that the committee may want to offer to its members. • Joy mentioned the training provided by All Chicago. • Steve referenced the membership of CoC as communication training • Dr. Stinson concern is how was the decision made not to provide the training. What minimal funding is there for SPC providers to be trained? • Steve suggested having a conversation with Dr. Stinson and Sherri about the funding outside of the joint meeting.

	<ul style="list-style-type: none"> • Steve referenced the dues will remain the same for 2022 for organizations and individuals as they were in 2021.
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AGENDA ITEM	Work Planning for 2022
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> • Recommending Roberts Rules of order to be used in meetings. <ul style="list-style-type: none"> ○ Dr. Stinson asks, will there be another methodology instead of Robert’s rule? ○ Fred referenced the opportunity to discuss them. No discussion ensued. • Review Board member Survey to develop work plan item. <ul style="list-style-type: none"> ○ Chris asked how many responses were received. Chantelle shared that there were 9 responses to the survey. ○ The committee suggested to Review this item during the next meeting. • 2022 CoC Board and Committee Orientation <ul style="list-style-type: none"> ○ Fred referenced his suggestion to the EC to not postpone the December meeting. ○ Chris suggested holding a late December meeting to complete the 2022 slate. • Conflict of Interest Clarity • Membership Committee (poor attendance and purpose) <ul style="list-style-type: none"> ○ Review next meeting • CoC membership Recruitment and Outreach <ul style="list-style-type: none"> ○ Steph asks for a document to be sent via email to the Joint committees about the open seats.

AGENDA ITEM	Meeting Debrief – What went well today? What do we want to do differently next time?
SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	<ul style="list-style-type: none"> • Robret, Dr. Stinson, David each referenced the need to do a better job to orchestrate the meeting when some members are not available to facilitate. • Members were disheartened that more could not be accomplished during the meeting.

AGENDA ITEM	Adjourn – Fred
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SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)	
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