



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.
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ACTION ITEMS FROM LAST MEETING (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)	PERSON / PARTY RESPONSIBLE	STATUS
Talk to Amber about Executive Committee Role	Nicole Bahena	Completed
Send out CoC Board Survey	Nicole Bahena	In Progress

AGENDA ITEM	TIMING	PERSON FACILITATING
Welcome, Introductions, Meeting Rules	10 minutes	Fred
Approve Past Meeting Minutes and Today's Agenda	5 minutes	Fred
Open CoC Board Seats <ul style="list-style-type: none"> - CoC Board Faith Based Provider - CoC Board Executive Committee Seat – Amber's Request - CoC Board Business Leader Seat - CoC Board – At Large, Cook County Health 	30 minutes	Nicole
Discussion Points <ul style="list-style-type: none"> - SPC's request – status update - Debrief prior CoC Board Meetings - Membership Committee Poor Attendance - Any Next Steps? 	30 minutes	Nicole
Updates <ul style="list-style-type: none"> - 2022 CoC Board Orientation - Board Member Survey - Dec Meeting? <ul style="list-style-type: none"> o Set Board Slate for 2022 o Review CoC Board Member Survey Results 	10 minutes	Nicole
Meeting Debrief - What went well today? What do we want to do differently next time?	5 minutes	Fred
Adjourn		

Nicole's Guessing of Current Board Makeup

# Male	9	39%
# Female	14	61%
Other	0	0%
# LGBTQ	3	13%
# 40s (age)	9	39%
# 50s	9	39%
# 60s	3	13%
# White	12	52%
# Black	11	48%

Potential Candidates List:

Faith Based Provider Options:

- Vee Likes, Samuel DeWitt Proctor Conference, Inc.
- Liala Beukema - She currently serves as the pastor at Lakeview Lutheran Church. Under her leadership, LVLC has hosted not only The Night Ministry's emergency shelter, The Crib, but also previously hosted Lakeview Shelter (now Northside Housing and Supportive Services). With The Crib moved, the church is in the process of creating affordable housing as a part of a renovated church building in Wrigleyville. Liala has served on the board at ONE Northside and has been active in affordable housing for decades, both with ONE Northside and Logan Square Neighborhood Association. She even helped to develop the Lathrop Homes / Hamlin Park Interagency Council. Liala would be a wonderful voice from the faith community that already understands and is passionate about ending homelessness. Liala can be reached at lrbeukema@ameritech.net or 773-988-3958 for further information about her experience and interest in homelessness and the CoC.