



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
Schedule meeting for BOA Committee and Membership Subcommittee	Nicole Bahena	Completed
Reach out to Christine Haley for a potential replacement	Nicole Bahena	Completed

AGENDA ITEM	TIMING	PERSON FACILITATING
Welcome, Introductions, Meeting Rules	10 minutes	Fred
Approve Past Meeting Minutes and Today's Agenda	5 minutes	Fred
2022 CoC Board Slate <ul style="list-style-type: none"> - Open Seats <ul style="list-style-type: none"> o CoC Board - Faith Based Provider o CoC Board – At Large, Cook County Health - Process for finalizing Slate for CoC Board and Executive Committee 	15 minutes	Nicole
Membership Dues and Benefits for 2022 (Voting Item) <ul style="list-style-type: none"> - https://allchicago.org/continuum-of-care/membership/ - https://chicagococ.wildapricot.org/ 	20 minutes	Joy and Fred
Work Planning for 2022 <ul style="list-style-type: none"> - Recommending Roberts Rules of Order to be used in meetings - Review Board Member Survey to develop work plan items - 2022 CoC Board and Committee Orientation - Conflict of Interest Clarity - Membership Committee (poor attendance and purpose) - CoC Membership Recruitment and Outreach 	35 minutes	Nicole
Meeting Debrief - What went well today? What do we want to do differently next time?	5 minutes	Fred
Adjourn		