



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
Introduce Sherri to Amber Westbrook	Nicole Bahena	Completed
E-Mail Regina the time commitment for the CoC Executive Committee	Nicole Bahena	Completed
Reach out to Christine Haley regarding the CoC Executive Committee	Sherri Allen Reeves	
Reach out to Jaye Stapleton regarding confirmed seat for the Mayor's office	Nicole Bahena	Completed
E-mail Committee to start discussion for candidates for Faith Based open seat	Nicole Bahena	Completed
Reach out to Vee Likes regarding Faith Based representative seat	Sherri Allen Reeves	

AGENDA ITEM	TIMING	PERSON FACILITATING
Welcome, Introductions	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 - CoC Board Business Leader Seat 	20 minutes	Nicole
Service Providers Commission Request Regarding Conflict of Interest and CoC Governance	30 minutes	Michael
Board Member Survey	15 minutes	Nicole
Meeting Debrief - What went well today? What do we want to do differently next time?	10 minutes	Fred
Adjourn		

Potential Candidates List:

Faith Based Provider Options:

- Vee Likes
- (Possible nomination from Betsy Carlson)
- Others?

CoC Board Executive Committee Seat Options:

- Regina Freeman Hodges
- Christine Haley
- Amber Westbrooks

CoC Board Business Leader Seat – Developer:

- TBD