



Governance Drafting Committee Meeting AGREEMENTS

DRAFT Statement of Purpose:

The Leadership Board provides overall leadership for our collective impact initiative and serves as the compass for the homelessness response system. It sets the vision, strategic direction and collective goals for the entire homelessness response system and ensures accountability from all subcommittees and workgroups. The Leadership Board ensures that racial equity is at the center of our work to end homelessness and that people with lived experience are represented in decision-making roles throughout the system.

DRAFT Roles and Responsibilities:

	Yes	Disagreement in Survey	No
1	Set overall strategic direction and priorities for the homelessness response across the county		
2	Adopt system performance measures and benchmarks, and create mechanisms for tracking and oversight.	<p>Determine desired outcomes for different target subpopulations and overall homeless population (acuity), adopt system performance measures and benchmarks, and create mechanisms for ongoing monitoring/oversight</p> <p>Adopt system performance measures and benchmarks, and create mechanisms for ongoing monitoring/oversight</p> <p>Process of participation, transparency and accessibility (make this overarching...maybe in the very first one, then throughout...or in the statement of purpose)</p>	
3	Expand partnerships to address homelessness in our county with a particular focus on cross-system collaboration to prevent and end homelessness		
4	Adopt an overarching communications strategy around addressing homelessness across the county		
5	Revise Governance Charter for ratification by EOH membership annually. (EOH as		

	placeholder in language)		
6	<p>Set strategic priorities for specific funding streams targeting homelessness, then ensure accountability from subcommittees to ensure that strategic direction is implemented effectively. This includes:</p> <ul style="list-style-type: none"> ○ HUD NOFA and HUD Planning Grant ○ HHAP ○ Measure W ○ Other federal, state, and local funding allocated by CoC 		
7	Advocate for additional funding streams for the CoC through federal, state, local and other funding sources		
8	Determine overarching strategies to promote racial equity in our homelessness response and communicate those strategies across the CoC		
9	Provide review of workplans, assessments, and evaluations from all subcommittees to ensure compliance with strategic direction	Provide high-level review of workplans, assessments, and evaluations from all subcommittees to ensure compliance with strategic direction	
10	Review HMIS data on homelessness and housing outcomes, disaggregated by race/ethnicity at minimum twice each year, offering guidance for programmatic changes to improve outcomes		

Leadership Board Composition (Draft):

Size	Metric for Racial Diversity	Metric for Lived Experience	Other Representation
15-25	50-66%	25%	