



## Summary of Changes to the Governance Charter As of December 2021

|                                      | Previous Governance Charter (2019)   | Changes in December 2021 Governance Charter   | Page in 2021 draft |
|--------------------------------------|--|---|--------------------|
| <b>Vision and Values</b>             |  |   |                    |
| Values statement                     | None   | New section articulating CoC values, including racial equity and lived experience   | p. 5               |
| Representation metrics               | None   | <ol style="list-style-type: none"> <li>1. Racial diversity metric indexed to point-in-time count for all committees/workgroups</li> <li>2. Lived experience metric of 33% for all committees/workgroups</li> </ol>  | pp. 6-7            |
| Collective impact model              |  | New CoC org chart   | p. 9               |
| <b>Committees and Workgroups</b>     |  |   |                    |
| Leadership Board                     | Present  | Reimagined composition and responsibilities   | pp. 11-14          |
| New Standing Committees              | -  | <ol style="list-style-type: none"> <li>1. Outreach, Access, and Coordination</li> <li>2. Housing Capacity</li> <li>3. Housing Stability and Homelessness Prevention</li> <li>4. CoC Standards, Compliance, and Funding</li> <li>5. System Impact</li> </ol> | pp. 15-19          |
| New Ad Hoc Committees and Workgroups | -  | <ol style="list-style-type: none"> <li>1. Nominations Committee</li> <li>2. NOFO Committee</li> <li>3. Racial Equity Workgroup</li> <li>4. Youth Action Board</li> <li>5. Champions Council</li> <li>6. Funders Council</li> </ol>                          | pp. 19-23          |
| Committees Eliminated in 2021 draft  | <ol style="list-style-type: none"> <li>1. HUD Continuum of Care Committee and its Sub-Committees</li> <li>2. Funders Collaborative Committee</li> <li>3. System Coordination Committee</li> <li>4. HMIS Committee</li> <li>5. Results Based Accountability Committee</li> <li>6. Advocacy Committee</li> </ol> | -   | -                  |

Other key changes:

- New intro language
- New language on EveryOne Home as the collective impact backbone organization
- Moved some things into policies rather than in the charter (i.e., Code of Conduct, Recruitment Guide for NOFO, Recruitment Guide for Regional Reps, Recruitment Guide for Leadership Board)