



CoC Business Meeting

October 26th, 11:00am-11:30am



Public Comment / Announcements

2 minutes per person



Voting Items

Items to be Confirmed Today

Revised Governance Charter

September 2023 version

Policies and Procedures

October 2023 version



Governance Charter Revision Process Overview

- After the Charter was adopted in 2022, committees were formed to implement it. Housekeeping changes and clarifications were needed to make the charter useable.

February 2, 2022 -
Current Charter was
adopted by a General
Meeting of our CoC.

February 16, 2022 -
Transition Committee
formed to implement
the new Charter

December 7, 2022 -
**Roles and
Responsibilities
Workgroup** was formed
to define and organize
executing entities.

Charter Update Process

Since December 2022,

- The Transition Committee and the Roles and Responsibilities Workgroup have identified areas to refine and update the charter, to more effectively meet the goals and intentions of the original vision.
- This version of the charter was approved by CoC Leadership Board at their April 2023 meeting
- One final revision was included at the September 2023 Leadership Board meeting.

Policies and Procedures Development Process

- The CoC-wide Policies and Procedures Manual is a new document. It serves as a core component of the set of complete CoC guiding documents, adding detail to processes required to fully implement the vision of the charter.
- Roles and Responsibilities Workgroup developed the Policies and Procedures. They were approved by Leadership Board at the October 2023 meeting.

Purpose of CoC-Wide Policies and Procedures

Provide a process to make MOUs operational

- Evaluation of Designated Entities

Fill in additional information and details necessary to make Charter functional

- P&P can be changed and added to by LB, doesn't require entire Community Meeting

Include some language and provisions required by HUD

Contents of Policies and Procedures Manual

- Committee, Sub-Committee and Workgroup Policies and Procedures
- Delegating the Authority of the Leadership Board
- Conflict of Interest and Code of Conduct
- Anti-Discrimination
- Election Procedures
- Meeting Practices
- Requirements for Evaluations of Designated Entities
- Reassigning Roles of Designated Entities
 - Serious and Persistent Problem





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