

## Ad hoc Committee on Governance Structure

### Schedule

*Varies*

<i>Previous 1</i>	<i>Previous 2</i>	<i>Previous 3</i>
May 31, 2017 FWHS	June 14, 2017 Fort Worth Housing Solutions	June 29, 2017 FWHS

### Background

The Board of Directors of the Fort Worth/ Arlington/ Tarrant County Continuum of Care (aka, "TX-601") established an ad hoc Committee on Governance Structure to study two questions:

- 1) What governance structure will best support the work of the Continuum of Care? In particular, should the Boards of Directors of the Continuum of Care and Tarrant County Homeless Coalition (TCHC) be consolidated?
- 2) What schedule and process will best facilitate the Continuum of Care giving feedback to Tarrant County Homeless Coalition on its performance?

### Report

The ad hoc Committee on CoC Governance has met three times since the last meeting of the CoC Board of Directors. In order to facilitate ongoing dialogue with elected officials about CoC-wide strategic planning, the group has decided to not pursue a merger of the CoC and TCHC Boards of Directors at this time; however, there is interest in continuing dialog about the governance structure of the CoC Board.

Fort Worth Mayor Betsy Price's office was able to arrange a meeting for the ad hoc Committee with a representative from CSH who worked closely with former Houston Mayor Annise Parker. The presentation was informative and several members of the Committee expressed interest in future conversations about the applicability of the Houston model to our Continuum.