March 2018 Executive Committee Report

Meetings

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| *Last* | *Next* |
| February 5, 2018  February 28, 2018 | TBD |

Report

The Continuum of Care (CoC) Board of Directors Executive Committee met to discuss the transition process for the newly approved CoC Board and next steps. As part of the discussions, the CoC Executive Committee suggested to revisions to the Charter to be discussed and potentially approved in March.

1. Add a Higher Education Board Member to the new CoC roster
2. Add a Past President position to the new CoC Roster

In addition, the Executive Committee discussed the process for appointing a new Governance Committee pursuant to the new Charter. Under the new Charter, the Governance Committee is appointed by the CoC Board, but with the transition and the need to facilitate the appointment of officers under the new Charter, the Executive Committee agreed that the existing Governance Committee should appoint three members for the new Governance Committee from the new Board, in addition to the three Leadership Council appointments, for the purpose of determining a slate of officers for the CoC.

Recommendation

* CoC Charter – recommend the addition of two Board Members
  + Higher Education
  + Past President
* Recommend that the current Governance Committee appoint three members to the new Governance Committee

Action

None.