**January 29, 2018**- CoC Full Board Meeting

* New Charter was amended to be any ISD rep in place 6
* New Charter was adopted establishing a Leadership Council and a Membership Council
* 90 Day Transition Plan will be developed
* Next Meeting March 26, 2018 will be existing board

**February 5, 2018**- CoC Executive Committee Meeting

* 90 Day Transition Plan was developed
  + Entities notified to designate their reps
  + Leadership council was asked for their nominations
  + Executive committee was asked for their nominations
  + Terms of membership council would all reset based on new Charter
  + Next Executive Committee meeting February 28, 2018 will be to review nominations and set agenda for March 26, 2018 board meeting
* Tammy sent letters to entities and leadership council to request nominations
* Nominations and designations received

**February 28, 2018**- CoC Executive Committee Meeting

* Nominations Reviewed by Executive Committee
* 90 Day Transition Plan Timeline Outlined
  + March 26, 2018 – Existing CoC Board- vote on slate of nominees and designees
    - Authorize current Governance Committee to nominate 3 members for new Governance Committee
    - Leadership Council will be asked for 3 nominations for new Governance Committee as well
  + April 16th, 2018- New CoC Board meets- vote on new Governance Committee
  + April 23rd or 30th- New Governance Committee meets- propose new slate of officers and standing committee chairs
  + May 21, 2018- New CoC Board meet- vote on new officers and standing committee chairs
  + June 25, 2018- New CoC Board meet- vote on new committee structure, conduct new Board Orientation