**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