## Discussion

According to the New CoC Charter:

Governance Committee: Responsible for conducting the annual nominations process for CoC Board of Directors in compliance with Section VII. The Governance Committee shall consist of (3) three members of the Leadership Council, or designees, and (3) three members of the Membership Council.

The Governance Committee is responsible for the development of a slate of nominations. Prior to Board action, nominations will be opened to the Board and public.

## Recommendation

The Governance Committee recommends the election of the following new officers and standing committee chairs for the CoC Board of Directors

Officers and Standing Committee Chairs Recommendations

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| EXECUTIVE COMMITTEE |  |
| Victoria Farrar-Myers | Chair |
| Toby Owen | Vice-Chair |
| James Tapscott | Secretary |
| Deirdre Brown | ICT Chair |
| Andy Taft/Steve Montgomery | HMIS chairs |
| TD Smyers | Governance Chair |
| Jerome Johnson/Tori Sisk | Allocations Chairs |

The Committee also recommends the as new committee chairs are elected, the chairs go back and ask existing committee members if they would like to continue their service.