Schedule

2nd Tuesday of every Month @1:30pm

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| *Last* | *Next* |
| April 9, 2019  1:30pm | May 14, 2019  1:30pm, TCHC offices |

## Report

The Governance Committee met on Tuesday, April 9th and discussed the following:

* CoC Charter Revision- the CoC Charter has been revised to reflect the addition of the Housing Committee as a standing committee of the CoC Board.
* Annual Membership Drive and Filling Open Leadership Positions. Still in progress. Updates were given.
* Workplan for Strategic Goal 4. A draft workplan has been completed for board review. Also, a sub-committee of marketing/PR professionals from those organizations represented on the Committee reviewed and revised the proposed workplan.

## Action Items Completed

* Draft 2020 Work Plan Goal 4
* Approval of new CoC Charter language for the addition of the Housing Committee

## Recommendations to CoC Board

The Governance Committee Recommends the Board approve the proposed CoC Charter Revision to add the Housing Committee as a standing committee of the CoC Board.