Schedule

2nd Tuesday of every Month @1:30pm

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| February 11, 2020 | TBD |

## Report

The Governance Committee met on February 11th and discussed the following:

1. Goal #4 of CoC Strategic Plan
   1. Mosaic Update- Membership and Community Engagement
      1. Updated committee about progress made on community education campaign
2. 2020 Membership and Nominations Process Update
   1. 2020 Roster progress
      1. Matthew Vruggink has been nominated to replace Naomi Byrne as the affordable housing representative for membership council. He is a partner with Ojala and has the largest portfolio of affordable housing in Tarrant County behind Fort Worth Housing Solutions.
      2. Leadership Council meets on 2/21 and will nominate a neighborhood rep for Membership Council to replace Jerome Johnson.
      3. Parker County is a question mark at this point. TCHC has received suggestions, but not from County government. The position is intended to represent their interest, so recommendation needs to have support of local government.
3. 2021 Goal 4 DRAFT proposal input

Action Items Completed

Board Nomination slate was reviewed by Governance committee.

Position 20- Affordable Housing Rep- Membership nomination

Matthew J. Vruggink is currently a Principal and Partner at Ojala Partners, LP (“Ojala”), a private real estate development firm located in DFW that focusses on housing and select commercial development. In such capacity he has been responsible for the oversight and growth of a portfolio of over 5,000 multifamily units, many of which are affordable. Additionally, he has been responsible for the development of unique, public/private partnerships that focus on mixed-income housing solutions. Prior to Ojala, Matthew served in a number of similar roles at Fortress Investment Group as well as several private real estate operators.

Matthew graduated from Trinity University with a BS in Engineering Science and a Minor in Mathematics.

Position 24 Neighborhood Rep- Leadership Nomination

Dr. Whitnee Boyd has lived in Fort Worth for five years and immediately got involved with the community. Dr. Boyd lives in District 6 in Fort Worth. She is a member of Delta Sigma Theta Sorority and the Mount Olive Missionary Baptist Church. Whitnee has completed the Leadership ISD program which allowed her to take a deeper dive into the public schools in Fort Worth and how to advocate for equity in education. She is currently a Leadership Fort Worth fellow.

Whitnee is TCU’s Coordinator of Special Projects- Chancellors office and has a particular interest in first-generation college students

## Recommendations to CoC Board

Recommend that the CoC Board approve the 2020 board nominations slate as presented by the Governance Committee.