Schedule

1st Thursday at 8:30AM

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| --- | --- |
| *Last* | *Next* |
| May 7, 2020  Virtual | June 4, 2020  Virtual |

## Report

The Governance Committee met on May 7, 2020 and discussed the following:

1. COVID update: gave a brief overview of system response to COVID-19, including community education efforts
2. Mosaic Update- Community Engagement and membership: community engagement and membership has been pushed back and is now looking different. Community engagement and education will likely focus on NO street feeding. Membership has been pushed back, with agency membership tentatively launching in the fall.
3. Review of 2021 strategic goal review
4. 2020 Membership and Nominations Process
   1. Committee discussed CoC Board Chair nomination process and potential candidates.

**Action Items Completed**

None

## Recommendations to CoC Board

None