Schedule

1st Thursday at 8:30AM

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| *Last* | *Next* |
| June 25, 2020  Virtual | September 3, 2020  Virtual |

## Report

The Governance Committee met on June 25, 2020 (June and July meetings combined) and discussed the following:

1. Goals update
   1. Mosaic created a Goal 4 action tracker
   2. Membership will still be launched to agencies in October- this will allow us to vet organizations, as requested by elected officials and funders
2. CoC Board nominations
   1. Positions with expiring terms
      1. JPS Health Network, appointed by JPS Homeless Steering Committee; currently Zelia Baugh
      2. MHMR, Executive Director or designee; currently Dee Brown
      3. Nonprofit service provider serving homeless subpopulation, CEO, appointed by Membership Council; currently Toby Owen
      4. Business leader, appointed by Leadership Council; currently Steve Montgomery
      5. Person who is currently or formerly experienced homelessness, appointed by Leadership Council; currently Cassandra Walker
      6. Judge, Tarrant County Criminal Court, appointed by Membership Council; currently Judge Brent Carr
      7. Institution of Higher Education, appointed by Membership Council; currently Bill Coppola
   2. Will continue the discussion around diversifying the board
3. Annual awards
   1. Governance Committee will take ownership of annual awards

**Action Items Completed**

Assigned committee members to confirming board appointments and nominations.

## Recommendations to CoC Board

None