Schedule

1st Thursday at 8:30AM

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| *Last* | *Next* |
| September 3, 2020Virtual | October 1, 2020Virtual |

## Report

Governance Committee responsibilities are being decoupled from Community Education/Engagement activities (Strategic Goal 4- Engaged Community). A new Community Relations workgroup has been formed and will have ownership of this effort.

CoC Board nominations were discussed, along with an intentional discussion around board diversity. Comparisons are below.

Current Demographic Data:

Board: 88% White 12% African American; 52% women, 48% men

Homeless population: 49% White 49% African American 2% Asian, Hawaiian, Native American 39% Women 61% Men

Slate of officers and new Board members was discussed. Governance committee will vote on a slate to present to CoC Board at November meeting.

## Key Takeaways

The CoC Board should be intentional about efforts to ensure board composition reflects the demographics of people experiencing homelessness.

## Recommendations to CoC Board

No action needed by the CoC Board at this time.