Schedule

Quarterly First Thursday of second month at 8:30AM

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| *Last* | *Next* |
| February 4, 2021  Virtual | May 6, 2021  Virtual |

## Report

The Governance Committee has moved to meeting quarterly and met in February.

The Homeless Coalition received a Data Quality Management grant from HUD in 2019. As part of that grant HUD has done a thorough review of all documents related to HMIS governance, policies and procedures. HUD requested that the CoC Board make changes to the CoC charter so the charter better reflects the role and responsibilities of the HMIS Committee. If the Charter is not changed our CoC will be out of compliance with HUD. The Charter, with proposed changes, is attached as an action item.

The Committee also discussed efforts to be more strategic about committee membership and inviting stakeholders to be on Board committees, who might then roll onto the Board in various positions. Equity and creating a board reflective of the population will be a focus for these efforts.

## Key Takeaways

Charter changes are necessary to keep our CoC in compliance with HUD guidelines.

## Recommendations to CoC Board

Committee recommends approval of the CoC Board Charter Changes as presented.