Schedule

Quarterly First Thursday of second month at 8:30AM

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| *Last* | *Next* |
| May 18, 2021  Virtual | August 5, 2021  Virtual |

## Report

The Governance Committee met to discuss the CoC membership policy and strategy around board members. A CoC Membership Policy is being established to create a vetting process for community organizations who want to be an official member of the CoC. Membership is a designation unique to agencies, municipalities and school districts providing services to people experiencing homelessness within Tarrant and Parker counties. Becoming a member of the CoC certifies that an organization aligns with CoC Strategic goals and meets set minimum standards.

Membership to the CoC also entitles entities to access to the Homeless Management Information System. The Membership Policy is included in the Board packet.

The Committee also began discussion regarding positions expiring at the end of 2021. There was continued discussion around 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. The positions discussed are listed below.

* Independent School District, Director of Special Programs or designee: currently Tori Sisk, Arlington ISD
* Workforce Solutions for Tarrant County, Executive Director or designee: currently Shannon Spriggs
* US Department of Veteran’s Affairs, Director or designee: currently Artie Williams
* Representative of Affordable Housing Industry, appointed by Leadership Council: currently Gage Yager
* Business Leader, appointed by Membership Council: currently Eddie Broussard (I overlooked this one!!)
* Currently or formerly homeless person, appointed by Membership Council: currently James Tapscott
* Law Enforcement, appointed by Tarrant County Sherriff and Police Chiefs of Fort Worth and Arlington: currently Amy Ladd for FWPD

## Key Takeaways

Membership policy was passed to establish minimum standards for agencies.

## Recommendations to CoC Board

Committee recommends approval of the CoC Membership Policy as presented.