



Executive Summary of Proposed Governance Charter Changes 2018

All Sections subject to changes that standardize BoS CoC references

Section 1.2

- Remove specific LPB, project, and homeless count numbers

Section 1.2.1

- Remove duplicative language

Section 1.2.5

- Remove duplicative language
- Remove inaccurate references to ICH and HPAT

Section 1.2.6

- Remove language and place under Section 2
- Update to reflect counties and Regions, not LPBs
- All Section numbers following this deletion are amended to reflect deletion

Section 1.3

- Enhance language to describe LPBs
- Further define guidance and expectations for LPBs under the BoS CoC

Section 2.2

- Insert geographic area of BoS CoC, with Regions and counties named
- All Section numbers following this insertion are amended to reflect insertion

Section 2.3.2.1

- Remove duplicative language

Section 2.3.2.2

- Correct MDE acronym

Section 2.3.2.3

- Amend homeless representative selection process

Section 2.3.2.4

- Add preference to lived experience for Special Population representation

Section 2.3.3

- Insert Membership and Nominating Committees as exceptions under Chair
- Simplify Treasurer language

Section 2.3.3.2

- Add option to take nominations from the floor in the absence of nominations prior
- Name the Annual in-person meeting for elections
- Remove previous language that identified with first year of Charter

Section 2.3.3.3

- Add language that defines vacancy of role for any Officer

Section 3

- Add language that notes open Committee membership, frequency of Committee meetings, and Committee updates

Section 3.1

- Amend reference to votes

Section 3.2

- Remove this Committee in favor of a routine report provided by MCAH to the Governance Council, referenced in Section 7
- All Section numbers following this deletion are amended to reflect deletion

Section 3.2

- Amend Committee name to “Performance and Outcomes”
- Remove references to program performance evaluation and insert language reflecting system-level performance

Section 3.3

- Amend Committee name to “HUD CoC Application and Evaluation”
- Add language to include development of local application and scorecards

Section 3.4

- Remove reference to Project Evaluation

Section 3.5

- Update language to match other Committee descriptions
- Include reference to strategic plans

Section 3.6

- Amend Committee name to “Membership and Nominating”
- Add in language from Section 3.8.1, removing Nominating as an ad-hoc Committee

Section 3.7

- Enhance Committee description with references to BoS CoC and HUD prioritized populations

Section 3.8.1

- Remove Section as previously described under Section 3.6
- All Section numbers following this deletion are amended to reflect deletion

Section 3.8.1

- Amend Committee name to “Contractual Agreement Oversight”

Section 4

- Amend Section description to encompass all items following

Section 4.1

- Add Section outlining standing agenda items for Governance Council meeting
- All Section numbers following this insertion are amended to reflect insertion

Section 4.2

- Remove duplicative references to meeting frequency
- Define open attendance to meetings and who may act
- Define presentation selection for meetings

Section 4.3

- Amend language to reflect BoS CoC staffing
- Add reference to MOU for the Coordinator position

Section 5

- Amend section to reflect decisions made by consensus, not by vote

Sections 5.1, 5.2, 5.3

- Remove Sections as nullified by consensus decision-making
- All Section numbers following deletion are amended to reflect deletion

Section 5.1

- Amend language to reflect consensus, not vote

Section 6

- Add language to reflect current designation of Collaborative Applicant
- Add language to reference MOU between Collaborative Applicant and BoS CoC

Section 7

- Add language that references fiduciary role of Collaborative Applicant
- Amend language to match Section 6 design, noting responsibilities and reporting out on HMIS (per removal of Section 3.2)
- Add language to reference MOU between HMIS Lead Agency and BoS CoC
- Remove all Shared Financial Model, Statewide Technical Governance, and Statewide Policy Oversight, as these are included in the MOU

Section 8

- Update language to reflect when amendments will be accepted and when they will be reviewed and approved