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**Chair** TBD

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**Co-Chair** TBD

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**Agenda**

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**1:00-2:00 CoC Board Orientation** **Andrew Willard**  
*ECHO*

- Welcome & Introductions

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**1:10 – 2:00 CoC Board Orientation** **Alicia Lehmer**

- Authentic Engagement of People with Lived Expertise and BIPOC
- Continuum of Care (CoC) Program Overview and Governance **Alissa Weber**
- CoC Responsibilities
- Homelessness Response System Leadership Council Governance **Patrick Wigmore**  
*Homebase*

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**2:00 – 2:30 Governance Restructure Workgroup (GRS)** **Andrew Willard**

- GRS Workgroup Update and Presentation
  - Selection Policy (attached)
  - Collaborative Applicant MOU – Presentation for Approval 6/7
  - Conflict of Interest Policy – Presentation for Approval 6/7
  - Governance Charter – Open for Public Comment 5/17, presentation for Approval 6/7

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**2:30 – 3:00 Chair and Vice Chair Elections** **Andrew Willard**  
*ECHO*

- Policy for election from the Selection Policy, located at Appendix A

**Approved Policy and Procedures**

- Homebase Governance Recommendations (February 2021)
- Special Projects Policy (December 2020)
- Outreach Request Policy (November 2020)
- PSH Transfer Policy (October 2020)
- CoC Performance Scorecard Timeliness Policy (August 2020)
- CE Prioritization – COVID Assessment Score Changes (August 2020)
- CE Prioritization – Assessment Score Changes (July 2020)
- HMIS Emergency Operations (July 2020)
- COVID-19 HUD Waivers & Recordkeeping (July 2020)
- Written Standards for Service Delivery (approved 7/1/20)
- CoC Termination Policy (MC approval 6/1/20)
- CoC Grant Amendment Policy & Procedure (MC approved 2/3/20)
- Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)

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**Next Meeting:** **June 07, 2021; 1:00-3:00PM**  
**All Stakeholder Meeting**

## **Appendix A**

### **Chair and Vice Chair Selection:**

Strong leadership is essential to ensure the Leadership Council is able to provide effective high-level oversight and direction-setting for the homeless response system. The HRS Leadership Council will utilize an officer structure of electing a Chair and Vice-Chair with set term limits. To bolster the strength of this structure, the Leadership Council will consciously and deliberately identify and invest in future officers to ensure they build the credentials, confidence, interest, and knowledge they will need to lead.

The Leadership Council will vote to elect officers - a Chair and Vice Chair. The Chair will serve as Chair for a one-year term, and the Vice Chair will be elevated to the Chair subsequently. The Vice Chair will be elected to office by a majority vote of the leadership council members present at a meeting in which a quorum has been established. This process is to help the HRS Leadership Council maintain a strong sense of continuity of leadership and increase the alignment of previous work with new work in ongoing development of action plans and community priorities. If the Chair must step down before the end of the term, the Vice Chair will act as the Chair for the remainder of the term. If at any time, the Vice Chair seat is vacated, the Council can elect a new Vice Chair by a majority vote.