

AGENDA

CoC Governing Board Meeting

2 June 2017, at Partners in Housing, 455 Gold Pass Heights

11:00am to 2:00pm

Members:

Sherrylynn Boyles, Carol Bruce-Fritz, Trygve Bundgaard, Aimee Cox, Chris Garvin, Jacque Franklin, Angela Hackett-Larson, Shawna Kemppainen, DeAnne McCann, Greg Morris, Jamie Muth, Laura Nelson, Jen Polk, Beth Roalstad, Kimberley Sherwood, John Spears, Mary Stegner, Catherine Duarte, Chad Wright

Please bring: N/A,

Please read: Minutes of April 28, 2017 meeting

Meeting Agenda:

Board Orientation

11:00am-12:30pm	Jen	Board Notebook and Activities
12:30pm-12:45pm	All	Lunch and Break

Administrative Business

12:45pm – 1:10pm	Jen	Call to order
	Jen	Approval of 4/28 /2017 minutes
	Suzi	Update HMIS RFP
	Suzi	Update Community Report
	Suzi	Update Systems Performance Measures Report

Organizational Strategy

1:10pm–1:30pm	Mary	Charter changes – clarifying board term language and Treasurer position
	Carol/Catherine	Officer Elections
	Beth	Communications Strategy: annual report, tour of services in July and involvement in advocacy vis a vis political/budget changes.
1:30pm-1:40pm	Roundtable	Deeper dive into NOFA—what it is, how it drives CoC funding and performance cycles, timeline, board responsibilities etc.

Governing Board Matters

1:40pm-1:55pm	CoC GB	Closed session
1:55pm -2:00pm		Close and Adjourn