

MAG Continuum of Care Regional Committee on Homelessness (CoC)
 Draft Governance Charter as of January 21, 2014
Summary of Changes and Resolutions

Number	Section	Page	Original Text	Requested Change	2 nd Requested Change	Resolution
1	Board membership selection	6	Membership Working Group will include current officers of CoC and Planning (before phased out) and up to four other people.	Membership Working Group will not include current officers of CoC or planning.	Keep original text.	
2	Board membership selection	6	Membership Working Group will recommend Board members. CoC will vote on members of first Board.	Membership Working Group will vote on members of first Board.		
3	Board membership selection	7	Board members will serve staggered terms with 33 percent completing their terms every two years.	Board members will serve staggered terms with 33 percent completing their terms every year.	Board members will not have term limits.	
4	Board leadership	7	Letters of interest will be invited to select Co-Chairs for the Board.	The current CoC Chair and Vice Chair will be the Board's first Co-Chairs. Letters of interest will be invited as the first Co-Chairs complete their terms.		
5	Board leadership	7-8	One Co-Chair will be an elected official. The other Co-Chair will represent a nonprofit agency member of the Board.	The other Co-Chair can represent a nonprofit or other relevant stakeholder.	The other Co-Chair will represent a nonprofit or relevant stakeholder and may also be an elected official. Employment is not a condition for representation.	
6	Board meetings	8	Board will meet quarterly.	Board will meet bimonthly like the Committee.		
7	Committee membership	9	Committee members will not have term limits.	Committee members will have three year staggered terms.	Keep original text.	
8	Committee membership	10	The Membership Working Group will annually review Committee membership and recommend any changes to membership.	The Membership Working Group will also annually recommend Committee size.		
9	Monitoring Outcomes of ESG Recipients	12-13	Board will monitor and give feedback to ESG recipients on allocation of funds, performance and evaluation.	Board will consult and coordinate with ESG recipients to assess needs for preventing and ending homelessness.		

