

Summary of Changes and Resolutions

#	Section	Page	Original Text	Requested Change	2 nd Requested Change	Resolution	Motion
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.	Keep original text.	Jacki Taylor, Donna Bleyle
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.		Keep original text.	Mike McQuaid, Jacki Taylor
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.	Requested change.	Jacki Taylor, Donna Bleyle
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.		Requested change.	Steve Capobres, Donna Bleyle
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.	2 nd Requested change.	Libby Bissa, Mike McQuaid
6	Board meetings	8	Board will meet quarterly.	Board will meet bimonthly like the Committee.		Requested change.	Rick Buss, Libby Bissa
7	Committee membership	9	Committee members will not have term limits.	Committee members will have three year staggered terms.	Keep original text.	Requested change.	Jacki Taylor, Amy Schwabenlender
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.		Requested change.	Libby Bissa, Bruce Liggett
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.		Requested change.	Libby Bissa, Jacki Taylor
10*	Committee membership selection	9	People interested in becoming members will submit letters of interest.	All currently HUD-funded agencies will have an ongoing seat that is not subject to term limits if they choose to serve on the Committee.		Requested change.	Diana Yazzie Devine, Mike McQuaid

* Change proposed at the MAG Continuum of Care Regional Committee on Homelessness meeting on January 27, 2014.