**Continuum of Care Advisory Board**

**Summary of 2022 Governance Charter Changes**

| **Section** | **Proposed Change** |
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| Logo | Logo change from Regional Task Force on the Homeless to Regional Task Force on Homelessness |
| Version # | Update to Version 8.0 from 7.0 |
| Introduction | * 3rd dot point: Update language to specifically include youth in the provision of funding for efforts to quickly re-house people for consistency with Mission on Page 5
* 4th dot point: Replace “…effective use of mainstream programs…” to “…integration with mainstream programs….” to demonstrate stronger language of housing and services as promoted at federal and state levels
* 5th dot point: Addition of youth
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| Geographic Boundaries | Language change to clarify all cities and unincorporated communities |
| Assumptions | Language change to clarify the Advisory Board is maintaining the structure in place prior to 2017, and re-instituted in 2019. |
| Advisory Board Officers | Remove the Board Secretary and replace with a 2nd Vice Chair, or Immediate Past Chair, who will fulfill duties of the Chair in the event that both the Chair and Vice Chair are unavailable |
| Advisory Board Officers | Added a person with lived experience as an Advisory Board Officer, and added a Service Provider Representative as an Advisory Board Officer |
| Advisory Board Officers | Revise the body responsible for nominating the Board Officers from the Executive Committee to the Governance Advisory Committee |
| Advisory Board Executive Committee | * Clarify the Executive Committee is comprised of the Advisory Board Officers (rather than “leaders”)
* Replace the Secretary with a 2nd Vice Chair or Immediate Past Chair, and add a Person with Lived Experience and a Service Provider Representative
* Remove responsibilities related to budget, financial policies and goals
* Add the responsibility of approving the CoC Advisory Board’s agendas
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| Advisory Board Committees | * Moved language regarding the scope of authority of committees to the first paragraph
* Add requirement that the Chair of each Committee be a current CoC Advisory Board member
* Add language reflecting process for people to apply to join a Committee, and that on an annual basis, committee members shall be required to confirm their interest in continuation on the committee with the Committee Chair, which includes regular attendance and participation in committee meetings and activities.
* Clarify that each Committee shall identify a Committee Chair at the beginning of each Calendar Year
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| Evaluation Advisory Committee | * Revise responsibilities to more accurately reflect role
* Defined two sub-committees under the Evaluation Advisory Committee as the Data Sub-Committee and Rating & Ranking and their respective roles
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| Governance Committee | * Updated name to Governance *Advisory* Committee
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| Ad Hoc Committees | * Created it’s own section, so clearly separate from Standing Committees
* Expanded description of the Ad Hoc Committee on Addressing Homelessness Among Black San Diegans
* Expanded description of the Health and Homelessness Ad Hoc Committee to highlight focus areas of current workplan
* Added the Aging and Homelessness Ad Hoc Committee
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| Intergovernmental Council | * Removed, as primary function was to elect members to the CoC Advisory Board from local governmental agencies. The proposed revision to include a designated seat for a member of the Board of Supervisors, and a designated seat for a member of the San Diego City Council eliminates any direct relation between the Intergovernmental Council with the CoC Advisory Board
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| Record of Changes | * Update approval date for Version 7.0, and add summary of changes for Version 8.0
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| Appendix E: CoC Advisory Board Organizational Chart | * Updated the names of the Evaluation Committee and Governance Committee to include “Advisory”
* Removed Intergovernmental Council
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| Appendix F: Continuum of Care Advisory Board Structure | * Change Title from “Organizational Role” to “Representative’s Role” and revise language throughout from the representative being “charged” to fulfill functions to being responsible for the coordination of efforts across the system
* Appointed Seats: Added a representative from each of the following entities:
	+ Board of Supervisors,
	+ San Diego City Council
	+ CDBG Consolidated Plan Jurisdiction
* Community Stakeholders:
	+ Maintained only Homeless or Formerly Homeless (2), and Regional Homeless Service Providers (6)
* Established 15 Flexible seats, with a preference for representation from the following sectors:
	+ Education
	+ Health
	+ Law Enforcement
	+ Justice
	+ Business
	+ Funder
	+ Faith Community
	+ Homeless Advocate
	+ Technology/Communication
	+ Affordable Housing Developer
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