Continuum of Care Board

Governance Advisory Committee

Summary of 2024 Governance Charter Changes

| Section | Proposed Change |
| --- | --- |
| Version # | Update to Version 10.0 from 9.0 |
| Emergency Solutions Grants | Revised purpose of funds to align with HUD as “Homeless Prevention, Street Outreach, Emergency Shelter, and Rapid Rehousing” |
| Purpose | Revised introductory paragraph to align with HUD’s definition with the purpose of the Continuum of Care  |
| Full Membership | * Added a sentence to define an “active” member who is eligible to vote.
* Decreased the minimum number of meetings members must attend to be in good standing for voting purposes from four plus the annual meeting, to two plus the annual meeting.
 |
| New Section: Board Terms | Added a Section specifying that Board members serve two-year terms, and may serve up to five consecutive two-year terms. For those interested in continuing to serve on the Board, they may participate on a Committee, and re-apply for a Board seat following a minimum two-year hiatus. |
| Board Executive Committee | Reorganized language for clarity |
| Board Committees | Updated language specifying required minimal number of Board members on Standing and Ad Hoc Committees to align with Board Policy |
| Committees | Updated language to limit description to overall Committee purpose |
| Appendix B: Acronym List and Glossary | Consolidated the previous Appendix B (Acronym List) and Appendix C (Glossary), and included a definition of each acronym |
| Appendix G: Board Policies*(Approved by the Board and not part of the public input process)* | * Board Policy 1: Full Memberships - updated language to clarify Organizational Memberships, and aligned attendance requirements for voting members with two meetings per year plus the annual meeting
* Board Policy 2: Board Recruitment and Selection
	+ Updated title
	+ Incorporated language regarding board terms and returning to the Board following a two-year hiatus
	+ Clarified that people must be either organizational or individual members of the RTFH and current on dues and attendance requirements
	+ Updated language on recruitment to reflect current practice
	+ Clarified that Service Providers serving on the Board represent the providers within the region of the county, as opposed to their individual organization
	+ Updated calendar to reflect practice
* Board Policy 3: Board Policy Development - specified that recommended changes to Board Policies are forwarded to the Governance Advisory Committee as part of the overall Charter update process
* Board Policy 4: Updates to Governance Charter - reduced the number of community input sessions from two to one and updated Annual Calendar to reflect practice
* Board Policy 5: Conflict of Interest - significantly expanded to reflect that RTFH’s policies in alignment with 24 CFR part 578.95
* Board Policy 6: Board Member Proxies - updated to replace references to the CoC Board Secretary with the CoC Board Chair and RTFH CEO
* Board Policy 7: Standing and Ad-Hoc Committees - minor updates to due dates based on practice
* NEW - Board Policy 8: Use of Artificial Intelligence Meeting Assistants and Meeting Recordings - approved by the CoC Board on 10/19/23.
 |