

## CoC FULL MEMBERSHIP

- Nominates & Elects CoC Advisory Board
- Approves Committee Chairs
- Approves Governance Charter
- Recommends Funding Priorities
- Recommends Best Practices

CoC Designates Authority

## CoC ADVISORY BOARD

- Governs CoC using a “Collective Impact” community based approach
- Select, monitor & evaluate: Collaborative Applicant, CES provider, HMIS Lead, annual PITC provider, HEAP, HHAP, ESG, CESH and other HUD-mandated oversight
- Reviews and approves Community Plan (Regional Strategic Plan) including System Outcomes.
- Monitor System Outcomes
- Annual Governance Charter Review & Update as needed

## CoC COMMITTEES

- Executive Committee
- Evaluation Committee/Ranking & Review Sub-Committee
- Governance Committee
- Youth Advisory Board (YAB)
- Inter-Governmental Council

## RTFH BOARD 501 (c)(3)

- Governs RTFH (501c3)
- Recruits, hires and evaluates Chief Executive Officer
- Provides administrative support to CoC Governing Council & committees
- Designated Collaborative Applicant, HMIS Lead, CES, Designated Annual PITC
- Develops and performs annual reviews of Community Plan (Regional Strategic Plan) including systems outcomes for CoC Governing Council review & approval
- Implements Community Plan, monitors & publishes outcomes on System Dashboard
- Fundraising: Private and local/state/federal government funding
- Indemnifies CoC

RTFH staffs CoC

## RTFH COMMITTEES

- Executive Committee:** Recruit & Manage CEO, Manage Board duties between Board Meetings
- Finance Committee:** Oversees and financial matters including compliance with best practices
- Governance Committee:** Board nominations and annual review of governance documents
- Audit Committee:** Recommends outside auditor and works with auditor to complete annual audits

# San Diego CoC & 501 (c)(3) Structure & Responsibilities