CoC Executive Committee Meeting

May 23, 2024 Meeting Minutes

In attendance: Dan McCarthy and Jeff Garrett attended, MOHS staff not present by request.

1 At 3:04 CoC Chair Jeff Garett open the meeting and welcomed the members of the committee.

The minutes of the May 2, 2024 Executive Committee Meeting and April 25th meeting with Associated Black Charities and the meeting were reviewed and approved.

The Executive Committee discussed the May 16th CoC Board resolution on Chairs and Co-Chairs of committees being members of the executive committee and reaffirmed the policy that each committee would have one vote in instances where the Executive Committee voted on a matter.

The Committee discussed the process of the approval of the Standard Operating Procedures and the charge to the Governance Committee to review the Charter and Bylaws and bring recommendations for updating the documents to the Executive Committee for review. The suggested revisions will be sent to the Board and the General Coc for review and approval.

The Committee reviewed the Capacity Building Workgroup's recommendations from the May 16th Board meeting and discussed paths forward towards building the CoC's capacity.

The Committee discussed the impending U.S. HUD monitoring visit of MOHS, the Collaborative Applicant and the CoC.

Orientation for new Board members is scheduled for June 12th via Zoom and will be conducted by The Technical Assistance Collaborative (TAC) our HUD assigned TA provider.

The meeting adjourned at 4:37.

Submitted by Daniel McCarthy, CoC Vice Chair