All Continuum of Care (CoC) Meeting Minutes
June 26, 2019
Salvation Army Freedom Center
Chicago, IL
(Voting members present: 100 registered voters, 72 voters present, 72 ballots passed out, quorum is 51)

I. Welcome and Introductions
   A. **Anna Lee, Secretary of the CoC Board of Directors**, explained CoC Action Agenda structure and 2018 accomplishments.
   B. **Audrey Thomas, At-large member of the CoC Board Executive Committee**, reviewed the agenda for the day.
   C. **Richard Rowe, Treasurer of the CoC Board of Directors**, gave an overview of the voting items.

II. Proposed Rules read by Max Burns, Project Coordinator at All Chicago
   A. Richard Rowe, chairman for voting portion of the meeting, brought a motion to the floor to approve the proposed rules.
   MOTION PASSED

III. Motion brought to the floor:
   To not read the motions (Standing Rules, item II).
   MOTION FAILED

IV. ***Ballot Measure #1:*** The Chicago CoC affirms the Action Agenda implementation work group structure as the new implementation structure for the CoC with the understanding that progress updates on the CoC Action Agenda Refinement Plan will be reported on at every CoC Board of Directors meeting.

   Motion to amend: To insert, after the word "reported," "subject to approval" and to insert at the end "and all member CoC meeting." *It should read:* The Chicago CoC affirms the Action Agenda implementation work group structure as the new implementation structure for the CoC with the understanding that progress updates on the CoC Action Agenda Refinement Plan will be reported on, subject to approval, at every CoC Board Directors meeting and all member CoC meetings.
   MOTION FAILED

   Motion to amend: At the end of the motion: To add, "The All CoC members reserve the right at every All CoC meeting to change, edit, or alter the direction of the CoC of Chicago." *It should read:* The Chicago CoC affirms the Action Agenda implementation work group structure as the

new implementation structure for the CoC with the understanding that progress updates on the CoC Action Agenda Refinement Plan will be reported on at every CoC Board Directors meeting. The All CoC members reserve the right at every All CoC meeting to change, edit, or alter the direction of the CoC of Chicago.

MOTION FAILED

Motion to approve *Voting Item #1 (as originally proposed):* The Chicago CoC affirms the Action Agenda implementation work group structure as the new implementation structure for the CoC with the understanding that progress updates on the CoC Action Agenda Refinement Plan will be reported on at every CoC Board of Directors meeting.

MOTION PASSED (69 Yes, 3 No/Abstain)

V. ***Ballot Measure #2:*** The Chicago CoC affirms the new Board Committee structure approved at the December 2018 Board of Directors meeting, and have it codified in the CoC Governance Charter. In addition, progress reports will be provided at the Board of Directors meetings until all revisions are completed and finalized.

   Motion to amend: Strike the last sentence of the motion and insert the following: "The Board of Affairs Committee address revisions to the entire Charter and report back at each Board Meeting until charter revisions and complete and finalized."

   Amended Motion: The Chicago CoC affirms the new Board Committee structure approved at the December 2018 Board of Directors meeting, and will codify it in the CoC Governance Charter. The Board Affairs Committee will address revisions to the entire Charter and report back at each Board Meeting until charter revisions are complete and finalized.

   AMENDMENT WAS APPROVED

   BALLOT MEASURE ITEM #2 PASSED (65 Yes, 7 No/Abstain)

VI. ***Ballot Measure #3:*** The Chicago CoC affirms that an at-large seat is designated for a YAB representative to commence in January 2020. Prior to the January 2020 Board Meeting, the YAB representative and alternate are encouraged to attend the three remaining Board Meetings of the year as part of their orientation to the roles and responsibilities of the Governing Board.

   MOTION PASSED (71 Yes, 1 No/Abstain)

VII. Adjournment