9/29/20 Three County CoC Annual Meeting, notes

Board and Charter discussion and votes.

**Board Slate Vote, lead by Brad Gordon**

***New seats identified:***

Melphy Antunes will replace Deb McPartland in the seat occupied by Wayfinders (Paradise Pond Subrecipient)

Theresa Nicholson is supported by the Board as the co-chair, already seated as representative for CHD.

***Seats up for re-election by the membership:***

Heather Marshall, Elizabeth Freeman Center

Brad Gordon, Berkshire Regional Housing Authority

Timothy Rivers, Youth Action Board

Mike Hagmaier, Soldier On

Betsy Shallly-Jensen, A Positive Place

Kathy Keeser, Louison House

Motion to accept the slate – Theresa N., second – Phil R.

Any Discussion – none.

**Charters, membership votes lead by Brad Gordon-**

* **Board Governance Charter –** ​
* Performance and Outcomes committee has been removed and the responsibilities of that committee have been shared between the Ranking and Evaluation Committee and the Board.  This charter previously did not have Board specific responsibilities ​
* Added in brief details regarding current workgroups since there are several workgroups meeting more frequently​
* Youth and Young Adult Committee began this fall and this is included​
* Some changes made to committee responsibilities to more clearly reflect efforts being made  ​

**Board suggested update** – Betsy S. Suggested “Ensure that the CoC engages in processes and procedures that are anti-racist and bias-free”.

*Discussion:* Jane suggested that the word “ensure” be replaced with “strive”, as this group cannot ensure this.

**Board suggested update** – Betsy S. suggested to add: Offers: “board officers and members reflect the diversity of populations served.

Pg> 11 – under equity and inclusion, #8 change to “cultural responsiveness”

*Motion to accept with changes*: Theresa N., 2nd by Steve C.

* **HMIS charter**- ​
* Changes made were primarily to add system administration responsibilities through DHCD to reflect CoC’s decision last year to remain with them ​
* Next year’s Charter will likely reflect a new HMIS system and the CoC’s HMIS lead opportunities that come with that​

*Motion to accept as written*– Phil R., seconded by Jane R.

**Further Agenda:**

* Providing Housing and Supportive Services during COVID-19 - Luis Martinez​
* Racial Equity Plan -  Donald Whitehead and Jeff Olivet​
* Coordinated Entry System Work - Brooke Murphy​
* Point-In-Time Count -  Michele LaFleur​
* Youth Homelessness Demonstration Program-  Ayana Gonzalez, Ellen Fitzpatrick, Lisa Goldsmith, & Keleigh Pereira ​
* Committee Recruitment - Brooke Murphy and Keleigh Pereira​
* Goals for Next Year and Closing -  Theresa Nicholson​