

CoC General Meeting Minutes

DATE: AUGUST 17, 2017
 TYPE: SCHEDULED
 TIME: 10:00-11:30 PM

LOCATION: NASHVILLE
 RESCUE MISSION

MINUTES

FACILITATOR	MDHA: Suzie Tolmie
TAKER OF MINUTES	Jim Conner
MEMBER ATTENDEES	On File

Agenda topics-See Below

TOPIC: NOMINATING COMMITTEE

SUZIE TOLMIE

DISCUSSION	<p>Ingrid McIntyre, chair of the CoC Nominating Committee, explained the different types of expertise the committee sought during the nominating process. Questions were raised about the timing of the process and the need for an interview process; the process was further explained: Committee members split up the list of possible nominees and tried to contact everyone on the list; some potential nominees were asked but declined to be included on the ballot. Categorical exclusions from the nominating process included all potential Collaborative Applicants: MSS/MHC, Catholic Charities, and MDHA; the reasoning for their exclusion related to a potential conflict of interest and the will of the committee to encourage more non-staff and community membership in CoC governance. Ingrid also noted that while the nominating committee reached out to the philanthropy and justice/law enforcement communities, none made it to the ballot; the main reason given was the issue of time commitment.</p> <p>A motion was raised by Ingrid McIntyre to elect 15 Governance Board members & seconded by Erik Cole; there was a motion by Tim Leeth to amend the motion and elect 21 board members; the amendment was seconded, and then opened for discussion.</p> <p>During discussion, timing was an issue; some members noted the increased number would provide more flexibility and perhaps help stagger board member terms, while staying within the Charter-mandated 11 to 25 member range; it was also noted that 15 members is not binding. After discussion, the amendment for 21 members was opposed, and the motion for 15 members passed.</p> <p>Floor was then opened to nominations and three were presented: Laura Alvarez Ricky Bearden (MNPB) Tracy DeTomasi (YMCA)</p>
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TOPIC: VOTE ON SLATE OF GOVERNANCE BOARD MEMBERS

SUZIE TOLMIE

ACTION	The body then voted for the governance board members, and once the votes were tallied, the list of 15 newly-elected board members was announced.
DISCUSSION TOPIC: COC 2017 ANTICIPATED HUD & LOCAL TIMELINE	Suzie Tolmie gave an update on the FY2017 Timeline and announced Membership Committee dates. There were no changes in the general schedule of events since the last meeting in June 2017. For a copy of this timeline (FY2017 CoC Competition focused), please contact Suzie Tolmie.

CoC General Meeting Minutes | 2017

DISCUSSION TOPIC: PIT COUNT FOR 2017	Suzie Tolmie said that a committee needs to form to organize the January 2018 PIT Count, and asked for interested folks to volunteer.
DISCUSSION TOPIC: HMIS, ADVISORY COMMITTEE	Suzie Tolmie gave an update on the ongoing CES training in HMIS.
DISCUSSION TOPIC: BONUS PROJECT AD HOC SUBCOMMITTEE	Judy Tackett, The Metropolitan Homelessness Commission, provided an update on the Bonus Committee meeting.
DISCUSSION TOPIC: VETERAN WORKING GROUP	Judy Tackett, the Metropolitan Homelessness Commission, updated the community the Veteran's working group.
DISCUSSION TOPIC: COC GOVERNANCE AND MHC COMMISSION BOARD MERGE	Judy Tackett, Metropolitan Homelessness Commission, announced a meeting the following Tuesday of the CoC/MHC Governance Work Group to discuss 3 different governance models next week.
OTHER BUSINESS	<p>The group discussed questions related to the timeline for the election versus the installment of new board members; the group also discussed the need for institutional memory from the outgoing board members.</p> <p>A motion was made by Sean Muldoon and seconded by Kyle Duvall, & approved for the outgoing governance committee members to attend the first Governance Board meeting, to speak on the board's history, and then excuse themselves, while the new Board Members take on their new roles.</p> <p>The group agreed that both the outgoing Governance committee and new board should be involved in the first meeting and the proposal rating process.</p>

NEXT CoC GENERAL MEETING: September 21, 2017
10am-11am
at the Nashville Rescue Mission