



Wake County CoC Governance Board

Pre-Meeting Packet

July 22, 2021

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Section I. Consent Agenda

Consent agenda items are voted on as a package. Any Board Member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Board Meeting.

The following will be voted on at the July 22, 2021 CoC Governance Board meeting:

June 24, 2021 Governance Board Minutes

Posted here: <https://wakecoc.org/governing-board/>

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Section II. Board Meeting Supporting Materials

CoC Governance Charter

The Wake CoC Members voted for revisions to the CoC Governance Charter at the CoC Member meeting on July 12, 2021.

- Legal Name “Wake County CoC” not Raleigh/ Wake
- Coordinated Access System (CAS) not Coordinated Entry
- Membership Committee to Nominations Committee
- Executive Committee seats filled by Committee Chairs, not through Application Process: “The Executive Committee will be composed of the CoC Governance Board Chair and the Chair of each the Governance Committees”
- Executive Committee: Include in description the responsibility of antidiscrimination grievances. “The Executive Committee will receive the written grievances for the Collaborative Applicant and appoint a workgroup to review and respond to the grievance within 15 business days of the grievance.”

[CoC Governing Board Charter](#)

[CoC Member Meeting Minutes](#)

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Section III. General Updates

CoC Nominations Meeting

July 15, 2021

CoC Membership Meeting Minutes are available here: https://wakecoc.org/wp-content/uploads/2021/07/Nominations-Committee-notes_7.12.21.pdf

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EHV Workgroup

July 8, 2021

EHV Workgroup Meeting Minutes are available here:

<https://wakecoc.org/wp-content/uploads/2021/07/EHV-Workgroup-Notes.pdf>

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Street Outreach Workgroup

July 8, 2021

Street Outreach Workgroup Meeting Minutes are available here: <https://wakecoc.org/wp-content/uploads/2021/07/Street-Outreach-Agenda.xlsx>

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