

Summary of 2023 FMCoC Proposed Governance Charter Updates

- New/Added Policies:
 - Per HUD Data and CES Management Guide, add a description of the CES Management Entity to the “Operating a CoC” section and define its role as the day-today implementer for Coordinated Entry.
 - Add a process for the CoC to select a Collaborative Applicant, HMIS Agency, and CES Management Entity.
 - Add a process to have the CoC General Membership vote over email without needing to call a Special Meeting (*likely to apply to CoC NOFO Priority Listing votes*).
 - Add a CoC Advocacy Policy.
 - Move CoC Conflict of Interest and Code of Conduct from the Written Standards to the CoC Governance Charter (as Attachment B) and add Code of Conduct language (since it was titled Conflict of Interest and Code of Conduct but only had provisions related to conflicts (*HUD required document*)).
- Administrative Edits/Clarifying Edits:
 - Clarify that HMIS Administrator and CES Management Entity representatives should attend CoC Board meetings for monthly report outs.
 - Per HUD Data and CES Management Guide, designate the CES Committee as the Policy Oversight Entity for Coordinated Entry.
 - Clarify that individual CoC Members do not have Alternates.
 - Simplify CoC membership application process (no “approval” email is sent).
 - Add Code of Conduct/Conflict of Interest to Member in Good Standing definition and requirement at the time of application.
 - Add a reference to the CoC’s Learning Management System future training requirements.
 - Add a process to change the designated CoC Voting Member after initial application (mirrors Alternate designation process).
 - Simplify Special Meetings process, add additional Officers that can call a Special Meeting.
 - Clarify that all appointed Board terms are two years.
 - Clarify that the appointed LEAB Member to the CoC Board should, unless there are special circumstances, be the Chair or Immediate Past Chair.
 - Clarify specific Fixed Membership requirements for CES Committee, clarify Standing Committee fixed membership requirements and Board oversight/authority of Committees and membership, delete minimum and maximum number of fixed members to leave more flexibility for Committees.
 - Add HMIS Charter to CoC’s Governance Charter so HMIS Committee does not have to maintain a separate document.