Nominating & Governance Committee

July 15, 2019

11-12:30

The Road Home, 890 W. Wingra Dr.

Agenda

1. Review of Draft Membership application
   1. Board provided some feedback
2. Ensure that application and by-laws have matching language
   1. Plan is to bring both to the HSC Membership at the September meeting
3. CoC Engagement from NOFA (Bold indicates that we need to engage them according to last app)

Local Government Staff/Officials

CDBG/HOME/ESG Entitlement Jurisdiction

Law Enforcement

Local Jail(s)

Hospital(s)

**EMS/Crisis Response Team(s)**

Mental Health Service Organizations

Substance Abuse Service Organizations

Affordable Housing Developer(s)

Disability Service Organizations

Disability Advocates

Public Housing Authorities

CoC Funded Youth Homeless Organizations: Not Applicable

Non-CoC Funded Youth Homeless Organizations

Youth Advocates

School Administrators/Homeless Liaisons

CoC Funded Victim Service Providers: Not Applicable

Non-CoC Funded Victim Service Providers

Domestic Violence Advocates

Street Outreach Team(s)

Lesbian, Gay, Bisexual, Transgender (LGBT) Advocates

LGBT Service Organizations

Agencies that serve survivors of human trafficking

Other homeless subpopulation advocates

Homeless or Formerly Homeless Persons

Mental Illness Advocates

Substance Abuse Advocates

Faith-Based/Grassroots organizations

United Way/Private Foundations

Veteran's Administration

1. Review and Approve Code of Conduct for Board Members