



Wake CoC Membership Committee

June 22, 2021

Welcome & Introductions

- Denis Elliott, Chair
- Natalie Mabon
- Rick Miller-Harraway
- Kelsey Mosley
- Danielle Butler
- Lakeisha George



Different from CoC Membership

Propose to rename it in the Governance Charter to avoid the confusion.

- Nominating Committee:
 - **Committees:** Recruitment, vetting through application, and making formal nomination of CoC Committee Members to the CoC Governance Board.
 - **Membership:** Recruit and approve CoC Members
 - **CoC Board:** Recruit and nominate CoC Board Members to be elected by the CoC Membership.

Membership Committee

Develop

Develop qualifications deemed necessary for membership in CoC entities in collaboration with the CoC Governing Board.

Create

Create recruitment activities to engage diverse stakeholders in the CoC.

Recruit

Recruit for participation and membership on the CoC committees and CoC Governing Board.

Committees



Funding Review Committee

Coordinated Access System

Data Advisory

Racial Equity

Lived Experience

Membership

Recruitment

Diversity

CoC Board, Committee members, and CoC Membership should reflect the diversity of the community. To the extent feasible, persons with lived experience and at least one Board member should be part of every committee.

Expertise

CoC Governance will be open to persons (CoC members, Collaborative Applicant staff, and Governing Board) who have expertise and interest in the subject matter of the committee.

Lived Experience

Inclusive of or equal voice of persons with lived experience on each committee.



Develop Qualifications

- Application model
- Recusal process for approving own applications
 - Scenario: do not participate in the process of writing, reviewing applications, and next (#) meetings while we review applications and make recommendations.

Committee Application

- Timeline for receiving applications, approving applications, and recommending to the Governance Board

Recruit

- Email description and application to “interested” parties
- Wake CoC Digest
- Announce at Membership Meeting July 12
- Specific recruitment around lived experience members
 - Flyers, service providers, encampments

Other Considerations:

- limit how many committees one person serves on or one organization
 - Are they on workgroups
- Diversity: race, gender, class, age, religion, sexual orientation
- Expertise: field of homelessness response or system partner (preferably with authority to make change/impact)
- Lived Experience: preference in last 10 years and within CoC?



Next Steps?

- Recruit for Funding Review Committee
- Membership/Nominations Committee meeting frequency
- Governance Charter Revision to Name

Adjourn



Next Meeting: ?

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