MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK

**TO:** Members of the Network

**FROM:** Judy Kell, CoC Coordinator

**DATE:** April 11, 2019

**RE:** Member Meeting

There will be a Network Member Meeting on Thursday, April 25, 2019 at 8:30 am at the United Way of the Lakeshore, 31 Clay. The purpose of the meeting is review and approve amendments to the Governance Charter.

Please find the proposed amendments to the Governance Charter:

# Motion: To amend

# Section 4. Standing Committees

The Network shall maintain the following standing Committees:

I. Emergency Needs Committee and its sub-committees Case Managers, Emergency Food/Pantry

II. Review Committee

III. Nominating Committee

IV. Coordinated Entry System Committee; including sub-committees including Outreach, Permanent Housing, Discharge Planning, and specific populations such as Veterans, Youth, and Chronic Homelessness

V. Youth Action Board

**Motion: To amend Section I, E. Members of the Executive Committee**

The Youth Action Board Chairman becomes a member of the Executive Committee