

Change to language from 'bylaws' to 'Governance Charter'

## Funding Application process

Expand CoC grant application process to increase clarity

Add reallocation process

Any substantial changes to CoC grants, including change of recipient (grant transfer) must have CoC approval

## Membership & Voting

Clarify Leadership Team membership types

Staff - non-voting; Coordinator + County and Town staff who are not ex-officio

Ex officio, director of organizations - voting members

- Orange County DSS
- Orange County Housing, Human Rights & Community Development Dept.
- Town of Chapel Hill Office for Housing & Community (inclusive of Chapel Hill Housing Dept.)
- Orange County Criminal Justice Resource Dept.

Clarify Leadership Team expectations/attendance/excused attendances

Process when cannot attend

No quorum = meeting still happens with no votes; quorum required for all votes

Attendance by phone counts as attendance

Add Secretary position?

Increased clarity on email votes -

Chair can call vote by email whenever needed - research legality of this

Info on endorsements, sponsorships, letters for CoC consistency

Revise Leadership Team Application process and timeline