I. Welcome & Introductions by Board Chair, Commissioner Lisa Morrison Butler

II. A motion was brought to the floor by Richard Rowe, LEC

Currently, the CoC Charter states that people with lived experience employed by a CoC partner agency may not have an individual vote. Richard motioned to discuss creating an exception for LEC members in this situation.

**Motion to Amend the CoC Charter:** To include: “With the exception of members of the LEC or YAB, who are in good standing” (good standing means registered as a CoC Member)

**MOTION PASSED**

III. Voting Item #1: Formally adopt CoC Action Agenda as the new governance and implementation structure for the CoC.

**Motion to Amend:** To lengthen allowable time for discussion of Action Agenda from 20 min. to 60 min. Allow 6 min per speaker.

**MOTION FAILED.**

**Motion to Amend:** To lengthen discussion of Action Agenda from 20 min to 30 min; Allow 4 min per speaker.

**MOTION PASSED**

**Amended Motion:** Postpone the vote on the CoC Action Agenda as the new governance and implementation structure for the CoC until the June 2019 All CoC Meeting

**MOTION PASSED**

IV. Voting Item #2: Adopt the 2019 CoC Board of Directors Slate

**MOTION PASSED**

V. **Voting Item #3:** Affirm All Chicago as HMIS Lead Entity

**MOTION PASSED**

VI. Adjournment