

Substantive Changes to the NC-505 CoC Governance Charter

PROPOSED

1. The Vision was modified to include elimination of racial disparities. Page 2
2. Attendance at meetings for CoC members will be reviewed when making funding recommendations. Page 3
3. The representative from the towns will be nominated by the Membership /Nominating Committee and then approved by the full CoC Membership. Previously this representative was appointed by the towns. Page 5
4. A Secretary is added as an officer of the Board. Page 6
5. References to seating of the first Board (since Charter adoption in November 2019) have been removed.
6. A Change in Employment Notification Requirement and Attendance Policy were added for Board members. Pages 7 – 8
7. Permission to vote electronically is included. Page 9