

MCH/COC Governance Workgroup

August 22, 2017

9:30-12:30

at Metro Social Services, 800 2nd Avenue North, 37201

Agenda

- 9:30 Welcome Back
Approval of Minutes
- 9:45 Information Requested:
Structural Solutions to forming a community board – Darlene Mathews and Judy Perlman (via phone)
- 10:00 Responsibilities of the CoC – Judy Perlman and Darlene Mathews
- 10:15 Governance Model Discussion
Models to be discussed:
- Enhanced version of COC Governance Board and MHC Board
 - A combined COC Governance Board and MHC Board
 - A stand alone Commission with combined boards
- Review the Models by addressing the following questions:
1. What are the benefits of this approach?
 2. What are the dangers to this approach?
 3. How does this model address these needs:
 - Accountability
 - Decision Makers
 - From service focused to person focused
 - Relational
 - Represents the community
 - Ability to implement a clear strategy
 - Clear identity
 - Operates of an empowerment approach
 - Clear lasting structure
 4. What other issues do we need to consider?
- 12:15 Next steps and adjournment