

MCH/COC Governance Workgroup

September 12, 2017

9:30-12:30

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

Agenda

9:30 Welcome Back
Approval of Minutes

10:15 Governance Model Discussion
Models to be discussed:

- A combined COC Governance Board and MHC Board

Review the Model by addressing the following questions:

How are members appointed/elected?

What is the make-up of this model?

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

What other issues do we need to consider?

Outstanding questions?

11:15 Other considerations?

11:30 Presentation of model(s) and timeline

12:15 Next steps and adjournment