

## Proposed Bylaw Changes June 2024

### Page 2 Article II – Members

Section 2. Membership Application. To be considered for Membership after adoption of these Bylaws, a Local Coalition must make a written application on such forms as the Board of Directors may from time to time require. The application must demonstrate that the Local Coalition meets the qualifications set forth in Article II, Section 1 and that the members of the Local Coalition have voted to apply for Membership in the Corporation. The application for Membership must be submitted to the Board of Directors ~~at least 90 days~~ prior to the next scheduled meeting of the Members to allow the Board of Directors sufficient time to consider the application and make a recommendation to the Membership. The Board will recommend to the Membership that the application be accepted or rejected and the application will then be considered at the next Membership meeting. If the application is accepted, the applicant will be deemed a Member upon such date as specified in the resolution adopted pursuant to which the applicant is accepted for Membership.

### Page 13 Article VI – Committees and Task Forces

Section 1. Standing Committees and Other Committees and Task Forces. The Corporation shall have at least four standing committees: the Executive Committee, the ~~Nominating~~ **Governance** Committee, the Finance and Audit Committee, and the ~~System Performance~~ **Data Analysis** Committee. Except for the Executive Committee, which must include at least three Directors, each committee must include at least one Director. The Board of Directors may authorize, appoint, and remove members of such standing committees in accordance with this Article VI and of such additional committees and task forces as the Board may from time to time establish to act in an advisory capacity to the Board, consider appropriate matters, make reports to the Chair, President, or Board of Directors, and fulfill such other functions as may be designated. The designation of such additional committees and task forces, and the members thereof, shall be recorded in the minutes of the Board of Directors.

Section 3. Nominating Committee. The Board of Directors shall appoint a ~~Nominating~~ **Governance** Committee consisting of at least one Director. The ~~Nominating~~ **Governance** Committee shall work to develop and conduct a process that will identify and solicit qualified organizations to become Members of the Corporation and qualified individuals to serve as Directors of the Corporation—~~except Directors nominated by Local Coalitions~~—and members of committees and task forces and will present such individuals for election or appointment by the Corporation. The ~~Nominating~~ **Governance** Committee shall perform such additional advisory functions as the Board of Directors from time to time may specify.

### Page 14 Article VI – Committees and Task Forces

Section 5. System Performance Committee. The ~~System Performance~~ **Data Analysis** Committee shall be composed of the manager of the Corporation's Homeless Management Information System, who shall serve ex officio, and at least one other Director. The Committee shall be responsible for the accuracy of



the Corporation's Homeless Management Information System, for compliance with all applicable laws and regulations pertaining to the System, and for acting in an advisory capacity to the Board of Directors with respect to the System. The Committee shall perform such additional functions as the Board of Directors from time to time may specify.