



GOVERNANCE COMMITTEE

February 23, 2023 from 1:00pm – 3:00pm

AGENDA

AGENDA ITEM	PRESENTERS	TIMING	DESCRIPTION
Introductions	- <i>Michele Byrnes Homebase</i>	20 minutes (1-1:20)	Introduction of Homebase and meeting participants. This section of the agenda will include an interactive activity.
Public Comment	- <i>Members of the Public</i>	5 minutes (1:20-1:25)	Time for comments from the public.
CoH Governance Charter & Bylaws	- <i>Mark Mora, Homebase</i>	25 minutes (1:25-1:50)	Overview of the CoH Governance Charter and Bylaws, review of 2022 approved and omitted revisions, and review of the 2022 Governance Committee memo.
Overview of 2023 Recommended Revisions	- <i>Mark Mora, Homebase</i>	5 minutes (1:50-1:55)	Overview of recommended 2023 priorities for a revision of the Governance Charter and Bylaws based on feedback from 2022.
BREAK 5 minutes (1:55-2:00)			
Deep Dive Into 2023 Recommended Revisions	- <i>Michele Byrnes and Mark Mora, Homebase</i>	55 minutes (2:00-2:55)	The committee will discuss the recommended 2023 revisions in detail. The committee will also consider any other potential revisions.
Timeline for the Governance Committee in 2023	- <i>Mark Mora, Homebase</i>	5 min (2:55-3:00)	The committee will discuss the requirement to hold in-person meetings starting in March 2023. The Governance Committee is currently scheduled to meet on the 4 th Thursday of the month from 1pm-3pm in February, March, April, and May (if needed). All meetings are open to the public.