



**Governance Charter Work Group**  
**Agenda for Thursday, November 13, 2025**  
**12:00 – 1:30 pm Pacific**  
**112 East 2<sup>nd</sup> Street, Housing Program Office**  
**Alturas, CA 96101**

**November 13, 2025**

12:00 pm to 1:30 pm

<https://us02web.zoom.us/j/82338871540?pwd=xY5p9KRkgiRwEBiY0rg4R225Jfaokl.1>

Meeting ID: 823 3887 1540

Passcode: 883851

**NorCal CoC Governance Charter Work Group Strategy**

During the next three months, the NorCal CoC Governance Charter Work Group will continue the work of updating the CoC Governance Charter with the support of HUD-funded technical assistance providers. The updates will focus primarily on four areas of the charter:

1. Advisory boards and CoC membership
2. Key entity and committee descriptions
3. Decision-making and flow of communication
4. General organization of the document

To better aid us in our progress toward a revised charter, TAC plans to prepare a number of proposed revisions and recommendations – both structural and substantive. During our scheduled November 13 and December 11 meetings, TAC will present the proposed edits and facilitate discussion about the more substantive recommendations to ensure there is Work Group input.

We will plan for the Work Group to vote on all of the charter amendments in January 2026. The approved recommended revisions will be presented to the Advisory Boards for approval in February and then the Executive Board for approval in March. Our goal is to have a streamlined and functional charter in early 2026.

Per the recently approved Governance Charter amendment approval process, amendments will be discussed and approved by the Governance Charter Work Group, circulated to the Advisory Boards for review and approval, and the final approval would then be made by the Executive Board.

	<b>Presenter Lead</b>	<b>Topic/Discussion</b>	<b>Time</b>
1	Kristen Schreder	Welcome & Introductions	12:00 - 12:10 pm
2	TAC Ellen Fitzpatrick Natalie Goodman	<ul style="list-style-type: none"><li>Review of TAC TA and process, summary of the Governance Charter re-organization and revisions</li><li>Discussion of recommended substantial updates to the Governance Charter; including but not limited to: Executive Board roles, CoC membership (e.g., Advisory Boards), designated entities, and more</li></ul>	12:10 - 1:25 pm
3	TAC & Kristen	Wrap up and next steps (5 minutes) Next Meeting Dec. 11 12:00 to 1:30 Pacific	1:25 - 1:30 pm