



**NorCal
Continuum of Care™**
Governance Charter Work Group
Agenda for Wednesday, October 23, 2025
12:00 – 1:30 pm Pacific
112 East 2nd Street, Housing Program Office
Alturas, CA 96101

October 23, 2025

<https://us02web.zoom.us/j/82667598009?pwd=TJMOVO5Si7pBo7blehCVVlmezWnLsX.1>

Meeting ID: 826 6759 8009

Passcode: 846060

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 (October 23, 2025)
2. Key entity and committee descriptions (November 13, 2025)
3. Decision-making and flow of communication (December 11, 2025)
4. General organization of the document (October 23, 2025- December 11, 2025)

The work group's goal will be to strengthen and clarify existing language, build out language/policy where it is missing, and to ensure that the governance charter provides a transparent and comprehensible framework for the operation of the CoC. The work group will aim to finalize all amendments to the charter at the start of the new year.

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

	Presenter Lead	Topic/Discussion	Time
1	Kristen Schreder	Welcome & Introductions	12:00 - 12:10 pm
2	TAC Ellen Fitzpatrick Natalie Goodman	TA presentation: TAC will provide level-setting information about what is required by HUD for CoC governance and membership and share examples of CoC governance membership and structure from other similarly sized CoCs around the country (20 minutes)	12:10 - 12:30 pm
3	TAC Ellen Fitzpatrick Natalie Goodman	TA-facilitated discussion: (55 minutes) - o Review of each county's existing structure and approach to advisory board and membership participation - o Through this discussion, TA will support work group members to consider where approaches may be strengthened, streamlined, and/or aligned; and what should be included or refined in the charter as a result	12:30 - 1:25 pm
4	TAC & Kristen	Wrap up and next steps (5 minutes) Next Meetings Nov. 13 and Dec. 11 12:00 to 1:30 Pacific	1:25 - 1:30 pm