

CoC Governance Charter Crosswalk of Proposed RIO Changes

Section	2014 Version	2015 Proposed Version
2.4.1.3	Annually assessing the current needs and gaps in the homeless service system in Southern Nevada as identified by the Regional Initiatives office and/or the Planning Working Group	Annually assessing the current needs and gaps in the homeless service system in Southern Nevada as identified by the CoC, Executive Committee and/or the Planning Working Group.
2.5.1	At a minimum, the CoC will have the five working groups referenced below that are supported by the Regional Initiatives Office as well as, CoC members and other Ad Hoc Working Groups may be created as necessary.	At a minimum, the CoC will be represented by the SNH CoC Board, the working groups referenced below an Executive Committee, Collaborative Applicant, and other Ad Hoc Working Groups created as necessary.
2.7.1	Creation of an Ad Hoc Working Group shall be approved by the SNH CoC Board. The creation of an Ad Hoc Working Group(s) may be requested by the a SNH CoC Board member or Regional Initiatives Office at any time, in order to meet the operational needs of the CoC.	Creation of an Ad Hoc Working Group shall be approved by the SNH CoC Board. The creation of an Ad Hoc Working Group(s) may be requested by a SNH CoC Board member or the Executive Committee in order to meet the operational needs of the CoC.
3.5.3	Completed Board Interest Forms may be submitted throughout the year to the Regional Initiatives Office or online at www.helphopehome.org .	Completed Board Interest Forms may be submitted throughout the year online at www.helphopehome.org , to the Executive Committee or the SNH CoC Board Member Selection Ad Working Group
3.5.4	Incomplete forms will not be processed for further consideration by the Board Member Selection Group. The RIO will return incomplete forms to the applicant making one request for required missing information to be resubmitted.	Incomplete forms will not be processed for further consideration by the Board Member Selection Ad-Hoc Group. Incomplete forms will be returned to the applicant making the request for required missing information to be resubmitted.
3.8.4	A majority vote of the Jurisdictional Stakeholders that are financial contributors to the administration and operations of the Regional Initiatives Office to shared homeless efforts (i.e, annual census) is required for all budgetary matters	<i>language deleted</i>
3.9.3	To notify of an absence before a scheduled SNH CoC Board meeting, the representative the Regional Initiatives Office in advance of the meeting. In the event the member is unable to notify in advance of the meeting, the general reason for the absence must be provided to the Regional Initiatives office within two (2) weeks after the meeting.	To notify of an absence before a scheduled SNH CoC Board meeting, the representative or alternate representative must contact one of the Co-Chairs and/or Collaborative Applicant in advance of the meeting. In the event the member is unable to notify in advance of the meeting, the general reason for the absence must be provided to the Collaborative Applicant within two (2) weeks after the meeting.
3.9.4	When any committee member fails to maintain an active membership status, the Regional Initiatives Office will notify the Co-Chairs and prepare a letter for the Co-Chairs to notice the committee member and their respective agency in writing of the absences and request the agency appoint a new representative, or risk losing their seat on the SNH CoC Board.	When any committee member fails to maintain an active membership status, the Collaborative Applicant will notify the Co-Chairs and prepare a letter for the Co-Chairs to notice the committee member and their respective agency in writing of the absences and request the agency appoint a new representative, or risk losing their seat on the SNH CoC Board.

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3.11.1	A member may resign at any time by giving written notice to SNH CoC Board or the Regional Initiatives Office . Such resignation shall take effect upon the date stated in the notice. If no date is specified in the notice, the resignation will be effective immediately.	A member may resign at any time by giving written notice to SNH CoC Board or Collaborative Applicant. Such resignation shall take effect upon the date stated in the notice. If no date is specified in the notice, the resignation will be effective immediately.
4.1.2.5	Meet with the Regional Initiatives Office on a regular basis	<i>language deleted</i>
4.4.2.3	Supplemental Funding Sources - The Regional Initiatives Office should explore the availability of State, Federal, and other monies, which together with private donations, may assist in meeting the budgetary requirements of the regional homeless efforts.	Supplemental Funding Sources - The Executive Committee should explore the availability of State, Federal, and other monies, which together with private donations, may assist in meeting the budgetary requirements of the regional homeless efforts.
5.5.1	Written notice of all regular and special meetings of the SNH CoC Board shall be given by or under the direction of the Co-Chair(s), or in the absence of the Co-Chair(s), to give notice by the Co-Vice Chair(s) as required by NRS Chapter 241 (Open Meeting Law). A copy of all meeting notices shall be filed with the records of the Regional Initiatives Office.	Written notice of all regular and special meetings of the SNH CoC Board shall be given by or under the direction of the Co-Chair(s), or in the absence of the Co-Chair(s), to give notice by the Co-Vice Chair(s) as required by NRS Chapter 241 (Open Meeting Law). A copy of all meeting notices shall be filed with the records of the Collaborative Applicant.
5.6.1	A written agenda of matters to be discussed at each meeting along with supporting documentation for all action and discussion items shall be delivered to members of SNH CoC Board at least five (5) business days prior to a meeting. by direction of the Board Co-Chairs, Co-Vice Chairs and/or Executive Committee and Regional Initiatives Office. Each agenda shall clearly specify all matters to be acted upon.	A written agenda of matters to be discussed at each meeting along with supporting documentation for all action and discussion items shall be delivered to members of SNH CoC Board at least five (5) business days prior to a meeting. Each agenda shall clearly specify all matters to be acted upon.
5.7.1	Accurate minutes of the proceedings of all SNH CoC Board meetings shall be prepared in accordance with NRS Chapter 241 (Open Meeting Law) and approved by SNH CoC Board. Minutes shall be filed with the Regional Initiatives Office.	Accurate minutes of the proceedings of all SNH CoC Board meetings shall be prepared in accordance with NRS Chapter 241 (Open Meeting Law) and approved by SNH CoC Board. Minutes shall be filed with the Collaborative Applicant.
5.8.1	All records of the SNH CoC Board shall be housed in a central records depository with the Regional Initiatives office and shall be available for inspection in accordance with NRS Chapter 239 (Public Records) during normal business hours and retained per the NRS per Retention Policies.	All records of the SNH CoC Board shall be housed in a central records depository with the Collaborative Applicant and shall be available for inspection in accordance with NRS Chapter 239 (Public Records) during normal business hours and retained per the NRS per Retention Policies.
6.4.1	The Regional Initiatives Office shall develop a comprehensive annual budget to present to SNH CoC Board. The Regional Initiatives Office Collaborative Applicant will present twice a year a budget expenditure report to SNH CoC Board.	The Collaborative Applicant shall compile a comprehensive annual budget as it relates to all regional efforts to end homelessness to present to SNH CoC Board. The Collaborative Applicant will present twice a year a budget expenditure report to SNH CoC Board.

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8	Article 8 was a complete rewrite. Please refer to Governance Charter for Details	
9.1.1.4	This does not preclude the SNH CoC Board, any of the working groups, or the ad-hoc committees, or the Regional Initiatives Office from using the logo, stationery and/or branding to further the work of the CoC.	This does not preclude the SNH CoC Board, Executive Committee, any of the working groups, or the ad-hoc committees, or the from using the logo, stationery and/or branding to further the work of the CoC.
9.2.1	The Regional Initiatives Office shall maintain positive media relations and accurate public information messages. Prior to the release of information or communicating to the media the Regional Initiatives Office or any CoC member shall first consult with the Public Information Officers of the participating local jurisdictions and the SNH CoC Board Co-Chairs. The Community Engagement Working group shall inform the Executive Committee of all media inquiries.	The Community Engagement Working Group shall maintain positive media relations and accurate public information messages. Prior to the release of information or communicating to the media the Community Engagement Working Group or any CoC member shall first consult with the Public Information Officers of the participating local jurisdictions and the SNH CoC Board Co-Chairs. The Community Engagement Working group shall inform the Executive Committee of all media inquiries.
17.1.1	Any agency who wishes to appeal a recommendation that will be considered by the SNH CoC Board shall submit their request in writing to the Regional Initiatives Office one of the Co-Chairs of the SNH CoC Board or the Executive Committee. Every effort will be made for the appeal to be heard on the next available agenda and if need be, a special public meeting will be scheduled.	Any agency who wishes to appeal a recommendation that will be considered by the SNH CoC Board shall submit their request in writing to the Regional Initiatives Office one of the Co-Chairs of the SNH CoC Board or the Executive Committee. Every effort will be made for the appeal to be heard on the next available agenda and if need be, a special public meeting will be scheduled.