

2025 CoC Governance Committee (GC) Work Plan

The 2025 CoC GC Work Plan was approved at the 2/25/2025 CoC GC meeting.

Resources:

- [List of Acronyms](#)
- [CoC Meetings Webpage](#)
- [CoC Governance Charter](#)

Month	Activities
February 2025	<ul style="list-style-type: none"> • Approve 2025 CoC Member Appointment Recommendation for CoC Board, Executive Committee, Governance Committee (HUD Requirement) • Introductions & Welcome New GC member(s) • 2024 CoC Committee Overview PPT – GC Slides • Approve the CoC Conflict of Interest • FY2024–2025 NOFO CoC Program Competition Update • Approval of 2025 GC Work Plan - NEW! • Action Items from October 2024 Meeting
April 16, 2025	<ul style="list-style-type: none"> • Introductions & Welcome New GC member(s) • Review CoC Polycys & Procedures (Federal Funding & Policy Updates) • 2025 CoC Committee Recruitment Launch Update • FY2024–2025 NOFO CoC Program Competition Update • 2025 CoC Governance Charter Amendments Discussion & Vote: Committee Topics (see details below) • Q3 Review of 2025 GC Workplan • Action Items from February 2025 Meeting
July 16, 2025	<ul style="list-style-type: none"> • Review CoC Polycys & Procedures (Federal Funding & Policy Updates) • FY2024–2025 NOFO CoC Program Competition Update • FY2025–2026 NOFO CoC Program Competition Update • 2025 CoC Governance Charter Amendments Discussion & Vote: Membership Topics (see details below) • 2025 CoC Committee Recruitment Launch Follow Up • 2026 Point-In-Time Count Update • Q4 Review of 2025 GC Workplan

	<ul style="list-style-type: none"> Action Items from April 2025 Meeting
October 15, 2025	<ul style="list-style-type: none"> Review CoC Policys & Procedures (Federal Funding & Policy Updates) 2025 CoC Governance Charter Amendments Discussion & Vote: Agenda Topics (see details below) Final Approval of All 2025 CoC Governance Charter Amendments for the CoC Board’s Vote (HUD Requirement) 2025-2026 CoC Board Recruitment Launch (HUD Requirement) Revisit CoC GC & EC Membership FY2025–2026 NOFO CoC Program Competition Update 2026 CoC Committee Recruitment Plan Update 2026 Point-In-Time Count Update Approval of 2026 GC Work Plan - NEW! Action Items from July 2025 Meeting

CoC Governance Charter Amendment Topics to Revisit in 2025:

- [CoC Governance Charter](#) - approved at the 11/13/2024 CoC Board meeting.

1. Committee Topics | April 16, 2025 Meeting Discussion

- Revisit Requirement that Every Committee be Co-Chaired by a CoC Board Member ([page 18](#)).
- SSF Staff Member Chair of a CoC Committee (e.g. Lisa Bates is a SPC Co-Chair).
- CoC Committees Standardization (standard level of detail and set of expectations for every committee in the Charter, e.g. Meeting Schedule, In-Person, Private, etc.).

2. Membership Topics | July 16, 2025 Meeting Discussion

- CoC Trainings ([page 10-11](#))
- Sacramento CoC Board Member Responsibilities: ([page 13-14](#))
 - Participation
 - Code of Conduct “CoC Policy & Procedure Handbook”
- RCHAP All In Sacramento Leadership: Alignment of CoC Structure with RCHAP Leadership Structure. RCHAP Leadership Structure impacts other items under Membership.

3. Agendas | October 15, 2025 Meeting Discussion

- A. Consider New Process for Partner Updates at CoC Board Meeting
- B. Discuss How to Engage with and Invite Local Elected Officials to CoC Board Meetings

4. Unmet Responsibilities to be Built Out | Discuss Throughout 2025

- A. Performance Targets, Monitoring and Outcomes Evaluation ([page 5](#))
- B. Written Standards ([page 6](#))
- C. Consult with State and local government ESG program recipients on the plan for allocating Emergency Solutions Grants (ESG) program funds and reporting on and evaluating the performance of ESG program recipients and sub-recipients; ([page 7](#))