



GOVERNANCE COMMITTEE

February 18, 2026 from 1:00pm – 3:00pm

https://homebasecc.zoom.us/meeting/register/_noksld2SjytL4c1bg6VdA

AGENDA

AGENDA ITEM	PRESENTERS	TIMING	DESCRIPTION
Introductions	- Mark Mora, <i>Homebase</i>	15 minutes (1-1:15)	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 (1:15-1:20)	Time for comments from the public.
Level-Setting and Review 2025 CoH Bylaws and Memo	- Mark Mora, <i>Homebase</i>	20 minutes (1:20-1:40)	Overview of the CoH Governance Charter and Bylaws, review of 2025 approved revisions, and review of the 2025 Governance Committee memo.
Review and Discuss Potential 2026 Bylaws Revisions	- Michele Byrnes, <i>Homebase</i>	75 minutes (1:40-2:55)	The Committee will discuss the recommended 2026 revisions in detail. The committee will also consider any other potential revisions.
Timeline for the Governance Committee in 2026	- Michele Byrnes, <i>Homebase</i>	5 min (2:55-3:00)	Review of the timeline for the 2026 Governance Committee. Next Committee Meeting: 3/18 1pm-3pm