



GOVERNANCE COMMITTEE

February 25, 2025 from 1:00pm – 3:00pm

AGENDA

AGENDA ITEM	PRESENTERS	TIMING	DESCRIPTION
Introductions	- <i>Michele Byrnes, 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 2024 CoH Bylaws and Memo	- <i>Michele Byrnes, Homebase</i>	20 minutes (1:20-1:40)	Overview of the CoH Governance Charter and Bylaws, review of 2024 approved and omitted revisions, and review of the 2024 Governance Committee memo.
Review and Discuss Potential 2025 Bylaws Revisions	- <i>Mark Mora, Homebase</i>	75 minutes (1:40-2:55)	The Committee will discuss the recommended 2025 revisions in detail. The committee will also consider any other potential revisions. The Committee may decide to vote on proposed revisions.
Timeline for the Governance Committee in 2025	- <i>Mark Mora, Homebase</i>	5 min (2:55-3:00)	Review of the timeline for the 2025 Governance Committee.