

# Key Changes to the Georgia Balance of State CoC Governance Charter



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# Changes to the Governance Charter



- Page 2:

- Revised the date to end chronic homelessness to December 31, 2016 to align with changes to the federal goal.

- Page 4 & 5 – Section B – Governing Board

- Removed names of specific agencies and referred to each as the “State agency responsible for” based the mission or purpose noted in OCGA.

# Changes to the Governance Charter



□ Page 6 – Removed statement that read:

*“Each Board Member shall serve a staggered term of 3-5 years.”*

□ Replaced with:

*“Board terms shall be for 3 years. Initially, however, to ensure continuity, initial terms will be staggered (3, 4, and 5 years), as determined by the Membership and Rules Committee.”*

# Changes to the Governance Charter



□ Page 7: Deleted the following statement:

*“Board actions shall require a majority vote from a quorum (9 members) of the Board.”*

Added the following statements:

*“A quorum shall require that at least fifty percent (50%) of the entire Board membership is present. Assigned proxy can be used.*

*The affirmative vote of a majority of the Board members in attendance at a meeting shall be the act of the Board if a quorum is present.”*



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