

**Nominating Sub-Committee Meeting**  
**Friday, February 24, 2017 9:00 – 9:30 am**  
**All Chicago Office: 651 W. Washington, Suite 504**  
**Call in: 1-888-668-6602**  
**PIN: 2136170748**  
**Rose Scannel & Robert Cunningham: Co-Chairs**

| Time  | Agenda Item   | Facilitator   |
|-------|---|---------------|
| 9:30  | Welcome   | Rose & Robert |
| 9:32  | Acceptance of Agenda                                    | Rose & Robert |
| 9:35  | Review HEARTH FOTG & New Project Work Group Nominations | Rose & Robert |
| 9:45  | Outreach plan   | Rose & Robert |
| 10:00 | Next Steps & Meeting Date                               | Rose & Robert |

**Nominating Sub-Committee** –The Membership Committee will convene Sub- Nominating Committee which will have overall responsibility for slating Board of Director and Committee nominations, while ensuring diversity, balanced stakeholder representation and institutional memory. In the first year of this Charter, the Nominating Committee will make recommendations to the Board for a slating process that will include the Nominating Committee’s review of all CoC slates and management of all CoC slating processes except where otherwise specified in this Charter. (Chicago CoC Governance Charter)

| Seat                                     | Officer  | Member Name & Terms | Email                                 |
|--|----------|---------------------|---------------------------------------|
| LEC                                      |          | Larry Smith         | larrysmith55@yahoo.com                |
| LEC                                      | Co-Chair | Robert Cunningham   | r.cunningham4543@gmail.com            |
| LEC                                      |          | Billy Sharpe        | Billysharpe67@gmail.com               |
| LEC                                      |          | Dorothy Yancy       | Dyancy45@hotmail.com                  |
| SPC                                      | Co-Chair | Rose Scannell       | rscannell@heartlandalliance.org       |
| SPC                                      |          | Robret Simpson      | robret@ffchicago.org                  |
| SPC (alternate)                          |          | LaTrecia Chance     | latreciachance@wowway.com             |
| Key Stakeholder                          |          |                     |                                       |
| ESG Recipient                            |          |                     |                                       |
| Public Agency                            |          |                     |                                       |
| State Agency or Other Major System (CPS) |          |                     |                                       |
| At Large Member                          |          | Sherri Allen Reeves | Sherri.reeves@matthewhousechicago.org |