



## Governance Committee Meeting Summary

**Date:** Friday, October 9, 2020

**Location:** Zoom

**Time:** 11:30am

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### Items Discussed

1. Review of HUD SNAPS Office feedback on NYC CoC Governing documents
2. Advisory Council Stakeholder Discussion
  - Review of updated Advisory Council stakeholder list
5. Next Steps
  - Next meeting
  - Pause on Governance Committee meetings until the fall now that drafting of Governance Charter is complete

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### Action Items

1. Presentation of Governance Charter to Steering Committee at April Steering Committee meeting: FHPR Team + Steering Committee Co-Chairs
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