



CoC PLANNING COMMITTEE REPORT

Chairperson:	Karyn Young-Lowe, Lighthouse Social Services	
Vice-Chairperson:	Susan Larkin, Valley Restart	
Reporting Period:	February 28, 2018 - April 25, 2018	
Committee Members:	<i>Karyn Young-Lowe*</i> <i>Linda Barrack</i> <i>Lynne Brockmeier</i> <i>Michelle Davis</i> <i>Donyielle Holley</i> <i>Susan Larkin*</i>	<i>Kristii MacEwen</i> <i>Le McClellan</i> <i>Darrell Moore</i> <i>Damien O'Farrell</i>
Date of Last Meeting:	Thursday, March 15, 2018 @ 3:00 – 4:00 p.m.	
Date of Next Meeting:	Thursday, May 17, 2018 @ 3:00 – 4:00 p.m.	

PLEASE LIST MAJOR ACTIVITIES SINCE LAST REPORT:

- 1) The CoC Planner has been accumulating a list of potential revisions to the CoC/BoG Governance Charter. The planning committee members reviewed the attached list and discussed potential issues and revisions.
- 2) The finalized recommendations will be presented to the CoC membership at following CoC meeting.

QUESTIONS, RECOMMENDATIONS AND/OR SUGGESTIONS: None

Karyn Young-Lowe
Chairperson's Signature

April 25, 2018
Date Report Submitted