

DRAFT  
CoC Funding and Evaluation Committee  
March 24, 2022

The Board shall establish a Funding and Evaluation Committee. The Committee's responsibilities will include:

1. Developing recommendations for the CoC Board on use of CoC funds
2. Developing recommendations for the CoC Board to comment on funding decisions by other parties.
3. Developing and/or reviewing long-term funding strategies and plans to achieve the CoC's vision.
4. Making funding decisions on behalf of the CoC Board if such authority is delegated by the Board
5. Evaluating the performance of the system of care, programs, and service providers to inform funding decisions, support public communications (including a dashboard of metrics), and improve the system of care.
6. Participating with the HMIS Committee in the evaluation of the HMIS Lead's performance particularly related to #5 above.

The Committee will exist until abolished or replaced by the Board.

All interested Board members or other parties may apply to be on this Committee by submitting an e-mail of interest to [Araceli.Rivera@sonoma-county.org](mailto:Araceli.Rivera@sonoma-county.org) of the CDC by DATE. The message should indicate if the applicant is interested in serving as Committee Chair and Vice Chair.

The Board Chair and Vice Chair will develop a recommended Committee roster, Chair, and Vice Chair for review and approval by the CoC Board at its May meeting.

The Committee will provide minutes and report to the Board consistent with practices of other Committees or as directed by the Board.

Note: Service providers and others (including government representatives) who serve on this Committee with a potential conflict of interest in funding decisions will need to follow the CoC's Conflict of Interest policy. That policy excludes their participation in decisions or discussions "of any matter which shall have a direct financial bearing on the organization that the member represents. This includes all decisions with respect to funding allocations, awarding contracts, and implementing corrective actions." (See pages 13-14 of Charter for the full Conflict of Interest Policy).