



CoC Board Selection Committee

Scope of Work

Introduction and Background

The CoC Membership must elect new CoC Board members in advance of the July 1, 2026, term expirations to ensure uninterrupted governance and compliance with Board succession requirements.

Per [24 CFR 578.5\(b\)](#): “The Continuum of Care must establish a board to act on behalf of the Continuum using the process established as a requirement by [§ 578.7\(a\)\(3\)](#) and must comply with the conflict-of-interest requirements at [§ 578.95\(b\)](#). The board must:

1. Be representative of the relevant organizations and of projects serving homeless subpopulations; and
2. Include at least one homeless or formerly homeless individual.”

[HUD further indicated that](#): “The CoC must demonstrate it has a decision-making governance board that includes:

- at least 1 person with a former experience of homelessness;
- at least 3 elected public officials;
- at least 1 representative of the business community;
- at least 2 representatives of law enforcement.”

The [Selection Committee](#) is the designated body to review and bring forth the final recommendations to the CoC Membership for a vote.

Workgroup Logistics

Name

The workgroup will be titled, “Selection Committee”

Timeframe

The Selection Committee will start once approved by the CoC Board and will meet periodically from April through June 30th.

Suggested Selection Committee Members

The Selection Committee will consist of 3–7 CoC Board members who are not seeking reelection in the upcoming cycle. In addition, 2–3 KCRHA staff will provide administrative support to ensure the Selection Committee functions effectively.

Deliverables***Final Candidates for Vacant Board Seats***

The Selection Committee will employ a structured review matrix to determine the final CoC Board candidates to be invited to the Candidate Forum.

Candidate Forum

The Selection Committee will partner with KCRHA to host a Candidate Forum, giving CoC Membership an opportunity to engage with all final candidates before voting.

