Amend Section 16 of the By-Laws

**Section 16. Committees of the Membership**

**Homeless Management Information System Committee** –This committee will oversee the Continuum of Care’s compliance with the HMIS standards as established by HUD. This committee will consist of no fewer than 7 members all of whom are representatives of the users of HMIS.

**Independent Project Selection Committee** – This committee is charged with the responsibility of reviewing and scoring local Continuum of Care applications for funding and deciding which applications will go forward into the HUD Continuum of Care application and determine funding levels for each application. This committee shall have a minimum of 7 members, selected by the Corporation’s Executive Director, in his or her capacity as the local convener of the Continuum of Care process, to ensure proper representation from the private sector, the public sector, and organizations that serve various homeless sub-populations. Attempts will be made to use Homeless Alliance Members whenever possible, however members of the Project Selection Committee need not be members of the Homeless Alliance.

**Coordinated Entry Oversight Committee** - Members of the Coordinated Entry Oversight Committee are recruited to represent all homeless services providers, especially those who are involved in Coordinated Entry, including at least one representative from each program type: permanent supportive housing, transitional housing, outreach, shelter, youth services, Veteran services, DV service providers, a consumer, Niagara County, the GOW service area and the CE lead. This committee meets at least quarterly. The purposes of the committee are:

* Providing general oversight and support to the coordinated entry system in accordance with the CoC approved Written Standards.
* Responsible for developing and maintaining a process to receive and respond to grievances of participants and housing providers. Grievances that cannot be resolved by the coordinated entry lead agency and all provider appealed referrals will be forwarded to the oversight committee for resolution.
* Review and make final decision on Coordinated Entry related appeal.
* Evaluate the efficiency and effectiveness of the coordinated entry process by reviewing performance data and solicit feedback from participating projects and from households that participated in coordinated entry at least annually.
* Create an action plan to address issues identified through the oversight or evaluation of Coordinated Entry.
* Conducting an annual review of the Coordinated Entry Protocol.
* Establishing detailed client prioritization for receiving CoC or ESG funded program assistance based upon the approved CoC Written Standards.
* Review and approve policy changes or protocol improvements submitted by the coordinated entry lead agencies and subpopulation committees before the Board of the Homeless Alliance for final approval.