**Board of Directors**

Establish long term goals and policies for administration of all programs, business and property of the Network

**Executive Committee**

Elected Officers – the Chair, Vice Chair, Secretary, and Treasurer

**Executive Committee**

Officers of the Board of Directors

**Chair** – chairs the Network and Executive Committee, oversees Coordinator, and authorized signatory

**Co-Chair** – acts as Chair in his/her absence, performs annual review of Coordinator

**Secretary** – ensures minutes, attendance, membership lists, and all other documents are maintained

**Treasurer** – chairs the Finance Committee, keeps financial accounts current, maintains financial records.

**Board of Directors**

Elected at the Annual Meeting

Oversee policies and administration of the Network

Ten elected members – 5 with 3 year terms, 5 with 2 year terms

Includes one seat each for a client representative and education representative appointed by the Board

**Finance Committee**

Responsible for oversight of all finances administered by the Network, serves as Audit Committee

**Board Ad Hoc Committees**

Community Connect

Point in Time Count

Board Governance

**Human Services Committee**

Identifies gaps in services, opportunities and challenges, coordinates discharge planning, and provides training and information for Interagency Service Teams

**Membership Committee**

Recruits new members, performs orientation, promotes Network, responsible for Network elections

**Quality Improvement Committee**

Responsible for data management, agency reporting, and grievance management