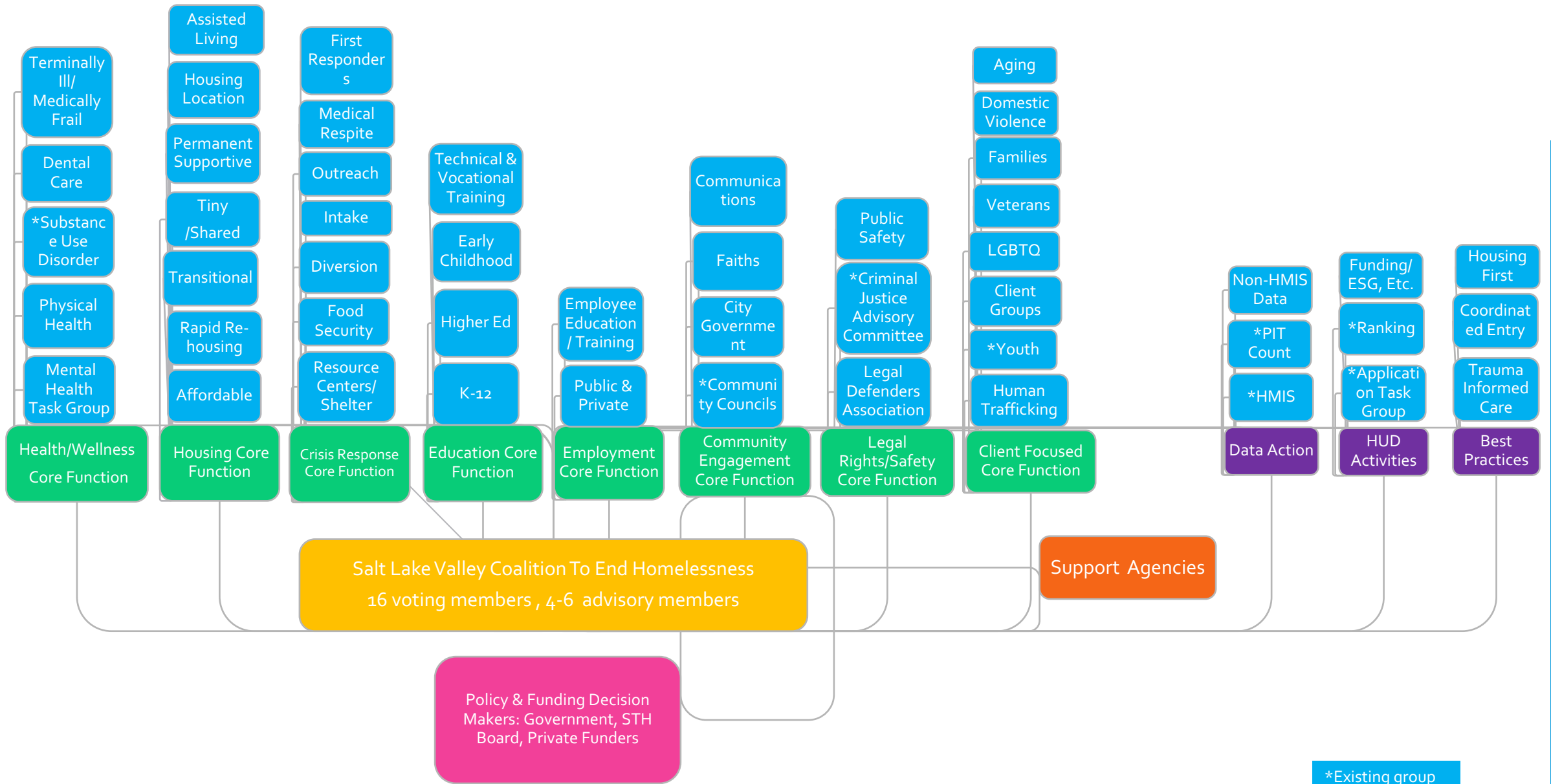


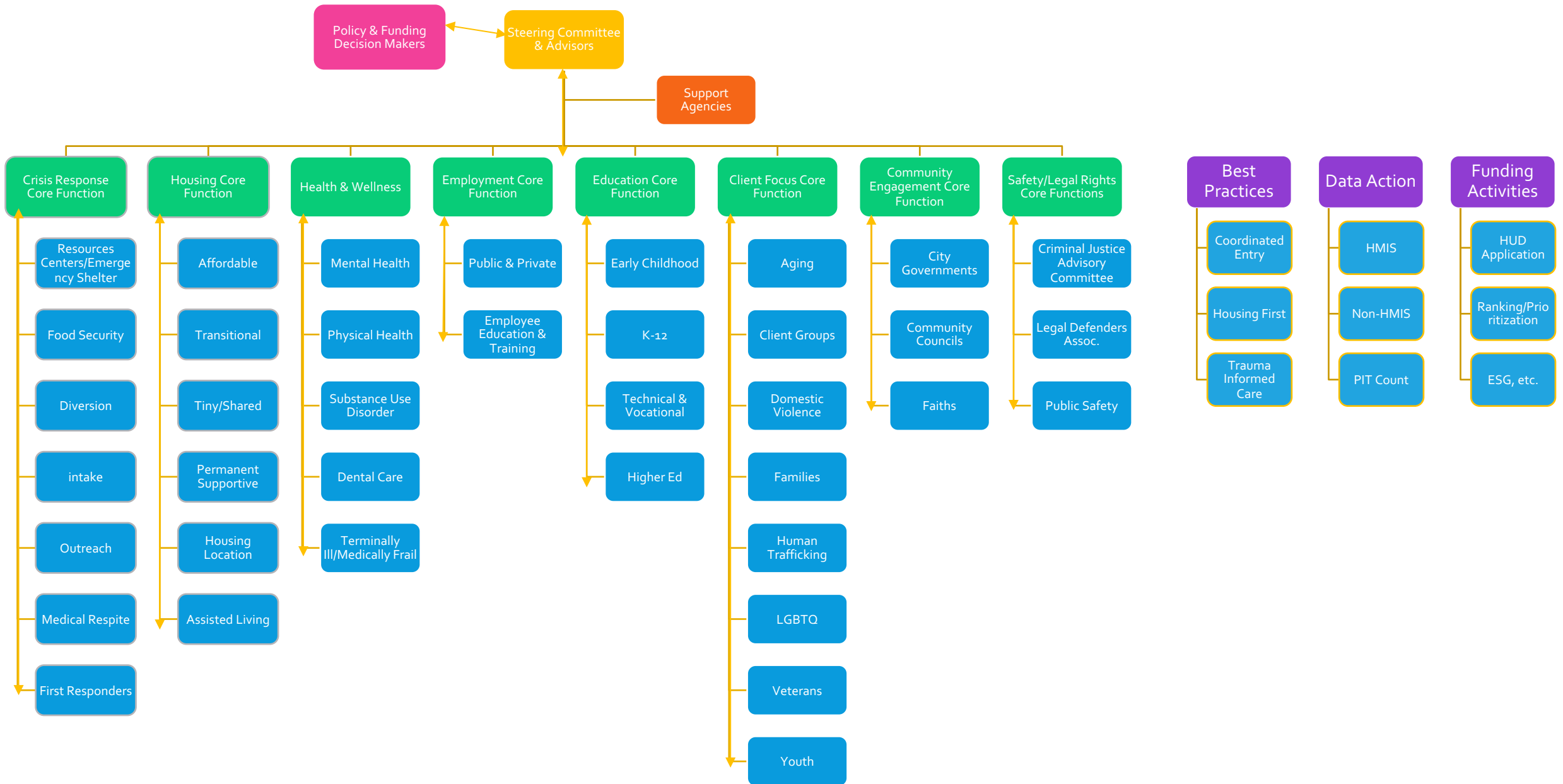
OUR GOAL IS TO ESTABLISH A STRONG AND EFFECTIVE HOMELESS SYSTEM STRUCTURE FOR SALT LAKE COUNTY THAT:

- Supports a community wide commitment to ending homelessness.
- Unites communities and service providers in profoundly new ways.
- Informs funding and policy decisions.
- Aligns multiple funding streams for efforts to quickly rehouse homeless individuals and families while minimizing trauma and dislocation caused to homeless individuals, families, and communities.
- Promotes access to and effective utilization of mainstream programs by homeless individuals and families.
- Optimizes self-sufficiency among individuals and families experiencing homelessness
- Reinforces an overall system planning effort which includes all resources, stakeholders, and funding.
- Provides multiple opportunities for client input and feedback.

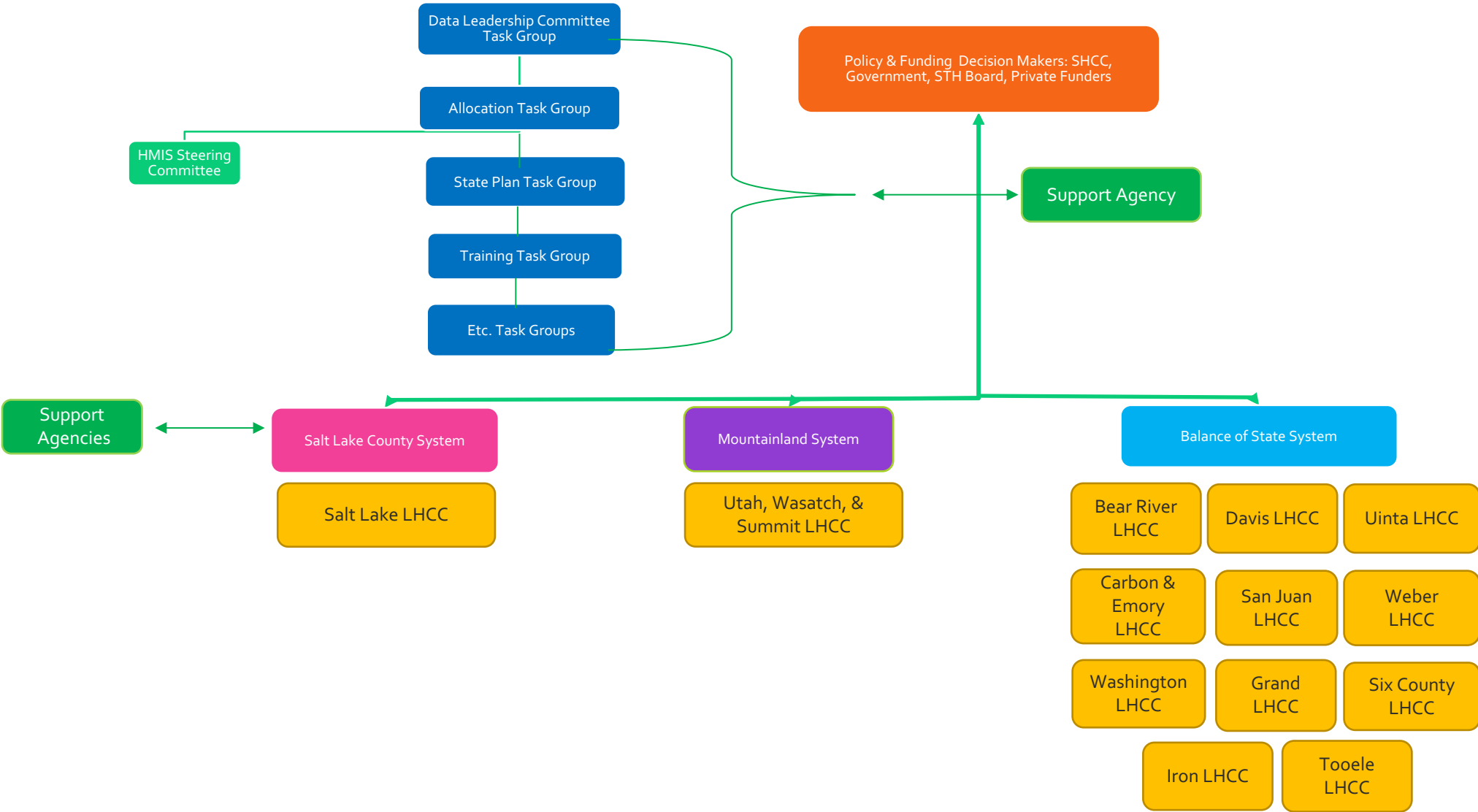
DETAILED VIEW OF PROPOSED SYSTEM



SALT LAKE VALLEY COALITION TO END HOMELESSNESS



HOW NEW SYSTEM STRUCTURE FITS WITH ENTIRE STATE



TOGETHER, WE CAN...

- make system-wide improvements.
- help streamline and de-duplicate efforts in the community.
- identify priorities that focus on specific needs in the community.
- inform recommendations of the State Audit on homelessness, funders, and policy makers.
- align the voices of all stakeholders in a meaningful way.
- build upon the strengths of the Salt Lake County CoC and the Collective Impact Steering Committee.
- create a sustainable system to effectively respond to homelessness that endures inevitable change in the community & leadership.
- experience clear system oversight through the establishment of a supported governance structure.
- trust in the system and the contributions of all stakeholders.
- be a model for other communities in addressing homelessness.

PROPOSED TIMELINE

- February
 - CoC Board update & vote of support (2/7) - DONE
 - Work Group meets to determine structure details (2/14, 2/11, 2/19, 3/5, etc.)
 - Update at Collective Impact Steering Committee meeting (2/13) - DONE
 - Establish Selection Committee (2/13-2/20)
 - Accept Nominations for Steering Committee Members (2/21-2/27)
 - CoC Membership vote on new structure (2/21)
- March
 - Selection Committee meets to determine slate for new Steering Committee (3/4)
 - STH Board vote on new structure (3/13)
 - Transition to new structure (release new membership forms, governance docs, etc.)
- April
 - Launch New Structure (4/10)

GUIDING PRINCIPLES

- Balanced decision making will be incorporated into the system's structure to ensure no one organization (or group of organizations) have full authority over decision making.
- Checks and balances are incorporated into the system. Members, stakeholder groups, and representatives agree to uphold the system in function and in spirit.
- Those who have lived experiences of homelessness have a meaningful voice in the system.
- All stakeholders that can influence change should be involved and new organizations that can aid in ending homelessness will be invited to participate.
- Transparency in roles, responsibilities, decision making, and membership will be paramount; and all member organizations will ensure information is provided to the public and open to community comments.
- Continuity and flow of information will take place from Statewide to local level.
- Trauma informed care will be central to the actions of all stakeholders in the system.
- Trust will exist throughout every level of the system. Each member will trust that other stakeholders will operate with a commitment to the entire system.
- Data and informed conversations will flow throughout the system.
- All stakeholders will commit to accepting the consensus recommendations of the Coalition.
- All stakeholders will commit to the goal of ending AND preventing homelessness.

RESPONSIBILITIES OF THE STEERING COMMITTEE:

- Hold the formal responsibility to align Coalition vision and outcomes with state, county, and other local efforts to render episodes of homelessness rare, non-recurring, and brief;
- Approve the governance charter, policies, and required documents (including HUD collaborative application) ;
- Adopt, maintain and update the governance charter that defines roles and responsibilities of the Steering Committee, Core Functions, Task Groups and other agencies providing necessary support to the Salt Lake Valley Coalition to End Homelessness;
- Oversee membership and representation of those working to end homelessness as well as those with lived experiences; voting for new membership and co-chairs annually;
- Prepare an annual report on the state of homelessness in the county;
- Establish policy and funding priorities;
- Delegate responsibilities as necessary to further the goal of ending homelessness;
- Hold MOU's (or equivalent) with support agencies;
- Disseminating information, adhering to transparency and utilizing information provided by Core Functions for decision making;
- Makes consensus recommendations to SHCC, STH Board, other funders, and policy makers;
- Manages messaging, community & media relations;
- Ensure diverse representation across agencies and experiences with serving or being homeless on the Steering Committee and in Core Functions;
- Represents the Coalition through participation on the State Homeless Coordinating Committee and other related committees. The Co-chairs of the Steering Committee will act as liaisons to the State Homeless Coordinating Committee. The Co-Chairs will appoint an alternate if there is a conflict of interest. One of the two Co-Chairs will preside at all meetings.