



**Homeless Leadership Coalition (HLC) of Central Oregon
Governing Board Membership Application**

Name:
Affiliation:
Address:
Email:
Phone#:
Website:

- I Represent:**
- Non-profit
 - Lived Experience of Homelessness
 - Government
 - Health Care
 - Business
 - Affordable Housing Developer
 - Law Enforcement
 - Faith-Based Community
 - Education
 - Foundation
 - Other: _____

I work on Homeless/Housing Issues in this Community (check all that apply):

Madras Warm Springs Redmond Sisters Prineville Bend La Pine

I am (please check one of the following):

<input type="checkbox"/>	Homeless / Houseless
<input type="checkbox"/>	Previously Homeless / Houseless
<input type="checkbox"/>	Currently Serving the Homeless / Houseless
<input type="checkbox"/>	Concerned about issues facing the Homeless / Houseless

I represent and/or work on these particular areas (If more than 1, please choose top 2 that you focus on):

<input type="checkbox"/>	Shelter	<input type="checkbox"/>	Youth
<input type="checkbox"/>	Permanent Housing	<input type="checkbox"/>	Employment
<input type="checkbox"/>	Veterans	<input type="checkbox"/>	Education
<input type="checkbox"/>	Health	<input type="checkbox"/>	Transportation
<input type="checkbox"/>	Behavioral Health	<input type="checkbox"/>	Business
<input type="checkbox"/>	Legal	<input type="checkbox"/>	Faith Community
<input type="checkbox"/>	Elderly	<input type="checkbox"/>	Legislative Advocacy
<input type="checkbox"/>	Outreach / Unsheltered	<input type="checkbox"/>	Emergency Services (Food, utility, rental assistance)
<input type="checkbox"/>	Law Enforcement	<input type="checkbox"/>	Families
<input type="checkbox"/>	Domestic Violence	<input type="checkbox"/>	Other:

Select ONE: I am interested in an initial ____one year -or- ____ two year term. I understand that after my first term, all terms following will be for a two-year duration.

Select ONE: I am interested in the following position: _____Co-Chair _____ Secretary
_____Community Action Committee (CAC) Representative _____At Large

What is your interest in or experience with homelessness?

Why would you like to be a member of the HLC/CoC Governing Board?

What strengths, skills, and qualities would you bring to the Board?

Have you been involved with the HLC in the past?

On which committee(s) would you like to serve (see Appendix B for Committee Descriptions)?

- Community Action Committees (CAC Rep expected to attend the one in the community being represented)
- HMIS Support Committee
- Advocacy
- Point in Time Count
- Coordinated Entry
- Funding and Competition Committees
- Governing Board Executive Committee

Please share any other information you think would be relevant to membership on the HLC/CoC Governing Board.

I have read the Roles and Responsibilities of the HLC Governing Board and have reviewed the HLC Code of Conduct & Conflict of Interest Policy. I understand that if elected, I will be asked to sign a Governing Board agreement certifying my participation in the above role.

Signed: _____

Date: _____

Please submit applications NO LATER THAN 5pm on WEDNESDAY, September 27th, 2017 to: Molly Taroli <Molly.Taroli@pacificsource.com>

HOMELESS LEADERSHIP COALITION
Governing Board
Code of Conduct & Conflict of Interest Agreement

Code of Conduct

The HLC/CoC is responsible to its stakeholders, which include affiliates, members, the Board, and others who have faith in our mission, support our goals and work on behalf and with people who are experiencing homelessness throughout Central Oregon. To uphold this trust we will:

- Promote good stewardship of resources;
- Refrain from using organizational resources for non-CoC purposes;
- Observe and comply with all laws and regulations affecting the CoC, staff, officers and board members;
- Insure open and transparent reporting and fiscal accountability;

We will disclose fully the state of our organization, recognizing that power comes from a healthy evaluation of both our strengths and weaknesses, and uphold the highest standards of accountability.

Conflict of Interest

The HLC/CoC will ensure that the Membership, its Board, its Executive Committee, and any persons acting on behalf of the HLC/CoC comply will conflict-of-interest requirements and recusal processes.

- We will avoid any conflict of interest or appearance of a conflict of interest.
- We will avoid any activity with vendors, grantees, or others that would compromise decisions or the ability to effectively carry out the duties for which we are responsible or that would conflict with the best interest of the HLC/CoC.
- All gifts, favors, and fees will be declared except for promotional items or items of nominal value.
- We will avoid influencing the selection of staff, consultants and vendors solely on the basis of a personal relationship.
- Violation of standards by officers, employees or agents of the HLC/CoC may result in disciplinary action up to and including termination or removal from the CoC's membership and leadership.

Recusal: No director will cast a vote, nor take part in the final deliberation in any matter in which he or she, members of his or her immediate family or any organization to which such director has allegiance, has a personal interest that may be seen as competing with the interest of the HLC/CoC. Any director

who believes he or she may have such a conflict of interest will so notify the Board prior to deliberation on the matter in question, and the Board will make the final determination as to whether any director has a conflict of interest in any matter. The minutes of the Board meeting will reflect disclosure of any conflict of interest and the recusal of the interested director.

Disclosure: At the beginning of every meeting, members must disclose if they have any conflicts of interest or potential conflicts of interest regarding any business included in the meeting's agenda.

HLC Governing Board Members must abide by the following rules in order to avoid conflicts of interest and promote public confidence in the integrity of the HLC/CoC and its processes. **I have read and understand the above Code of Conduct and Conflict of Interest Agreement and will adhere to the contents therein during my term as a member of the Governing Board of the Homeless Leadership Coalition of Central Oregon.**

Signed _____

Date: _____