



SMAC Governing Board

- Elected members – chosen by the Directors Council
- Leadership: Executive Committee
- Creates strategies to improve system performance
- Oversee sub-committees
- Open meetings
- Meets the 3rd Tuesday of the month

CE Directors Council

- Members have lived experience with SMAC CE
- Directs the work and direction of CES improvement
- Approves all policy and procedure changes in SMAC

SMAC CE Advisory

- Members elected by Directors Council
- Decides on CE Variance Requests like RRH to PSH transfers and changes in prioritization
- Meets twice per month virtually

Monitoring and Evaluation Committee

- Community members whose agencies do not receive CoC funding
- Elected by Directors Council
- Create NOFA scoring tool
- Review CoC program applications and rank programs for NOFA
- Provide TA to low-performing programs throughout the year

Governing Board Executive Committee

- Elected by the Governing Board
- Set GB meeting agendas
- Ensure GB work gets done

Operations Committee

- County planning staff
- Discusses work being done locally
- Ensures SMAC infrastructure is maintained

Racial Equity Team

- Open membership
- Analyzes CE data and System Performance Measures and reports to the Governing Board on trends
- Working to reduce housing project screening criteria
- Meets weekly

CES Committee

- Open membership
- Leadership: Co-Chairs, Secretary
 - Facilitate meetings, ensure Actions are completed
- Provide service provider perspective on policy and procedure proposals
- Communicate CE-related activities with appropriate stakeholders
- Plan and facilitate all Community Workshops
- Meets once per month

Case Consultation Groups

- General
 - *Open membership – Need to have HMIS user license
 - Discuss clients currently at the top of the list and match them to programs and resources
 - Will be in charge of filling program vacancies
 - Meets every Friday virtually
- DV/Non-shared
 - Limited to Domestic Violence service providers (VSPs) and assessors who recently completed a non-shared assessment or recently assessed someone experiencing DV.
 - Discuss clients currently working with VSPs or recently reported DV and problem-solve and match to programs and resources.
 - In charge of deciding who needs referral the most when resources are limited
 - Meets monthly
- Shelter and Referrals Coordination
 - *Open membership – Need to have HMIS user license
 - Discuss clients currently in shelter who have CE referrals
 - Goal is to connect shelter workers with housing provider to help move the client through the process faster