



7/11/14

EDAC Governance Committee

69 W. Washington, 30th Floor - Main Conference Room

2:30 PM

Agenda:

1. Welcome
2. Approval of Minutes
3. Update on progress regarding EDAC's adoption of CDAC responsibilities
4. General Overview of HUD funding administered by Bureau of Economic Development
5. Review of CDAC responsibilities to be handled by EDAC
6. Closure re: recommendation of Housing and Community Development topics to go to Planning and Development Sub-Committee vs. establishment of a new Housing and Community Development Sub-Committee. Prior discussions recommended the use of the existing Planning and Development Sub-Committee.
7. By-Law revisions
 - Status of draft revisions
 - Target introduction of By-Laws at July EDAC meeting, with approval in September.
8. EDAC composition/ nominations
 - Additional members needed to represent affordable housing, community development and to deepen content expertise and broaden geographic, sector and demographic diversity
 - Schedule another meeting to review names and prepare for submission to President's Office.