



*With the Greater Flint Health Coalition as  
Infrastructure Organization & Collaborative Applicant*

**FLINT/GENESEE COUNTY CONTINUUM OF CARE (CoC)  
TERMS OF REFERENCE  
Ad-Hoc NOMINATION COMMITTEE  
(2026)**

**MISSION OF THE FLINT/GENESEE COUNTY CoC:**

A community working together to achieve access to safe and affordable housing for all residents of Genesee County.

**CORE VALUES:**

Consensus, Uplifting Lived Experience, Collaboration, Equity, Integrity, Continuous Learning & Improvement, Innovation

**GOALS OF THE Ad-Hoc NOMINATING COMMITTEE:**

- Review the slate of interested candidates for Executive Committee elections.
- Determine the eligibility of interested candidates for Executive Committee elections. Eligibility is defined in the CoC Governance Charter.
- Present the slate of eligible candidates for Executive Committee elections to the Governance Council.

**OUTCOMES:**

- Support the successful yearly selection of Executive Committee members

**COMMITTEE MEMBERSHIP:**

The committee will initially be no larger than five individuals. The committee is to be made up of Governance Council members. The committee is ad-hoc and does not meet on a regular basis. At the time of Executive Committee elections, each year, a call for volunteer committee members will be made. All individuals will either be self-appointed or nominated by their co-members of the Governance Council. **The individuals should have at least one year of experience with the CoC and be in good standing.**

**Commitments:** The committee will meet at least once, for one hour at the time of Executive Committee elections, each year. Additional commitments of time will occur through committee members' determination.

Committee members must disclose any real or perceived conflicts of interest and recuse themselves from discussion and voting related to candidates with whom they have a conflict, including themselves.

Nominating Committee must adhere to the Governance Charter and seek Governance Council guidance if needed.

**REPORTING:**

The committee will report to the Governance Council.

**STAFFING:**

The staffing of the committee will be handled by staff of the Collaborative Applicant and Infrastructure Organization.

Approved by the Governance Council on February 3, 2026.

