

MEMBERSHIP AGREEMENT

NORTH DAKOTA CONTINUUM OF CARE

SFN 61826 (02/25)

A Continuum of Care (CoC) member is any individual or organization with an interest in understanding and addressing issues related to homelessness and a desire to participate in North Dakota's coordinated plan to end homelessness.

COC MISSION

• To make homelessness rare, brief and one-time.

COC VALUE

- · Transparent and logical decision-making.
- Open and collaborative CoC planning and system structure that is inclusive and respectful of all stakeholders and allies needed to achieve the goal of ending homelessness.
- Compliant with the HEARTH Act, Fair Housing and Equal Opportunity, and the U.S. Department of Housing and Urban Development's (HUD) Equal Access Rule.
- Open and respective communication between members, governance, and staff that make up the CoC.
- System planning includes and is responsive to current data and known best practices.

COC MEMBER RESPONSIBILITIES

- Support the mission, values, and goals of the CoC.
- Attend CoC membership and committee meetings. For each member organization, this means appointing at least one representative to be listed on the CoC roster.
- Follow CoC policies and procedures.
- Stay informed and share input on key CoC topics and initiatives including coming to meetings prepared to contribute to discussion and decision-making.
- Participate in the annual Point-in-Time and Housing Inventory Counts.
- Comply with CoC data collection and reporting standards (if applicable).
- Notify the CoC coordinator of changes in programs, representatives, or contact information.
- Abide by the CoC Code of Conduct and Conflict of Interest policy.

COC MEMBER BENEFITS

- Invitation to CoC meetings.
- Free Homeless Management Information System (HMIS) training.
- Free core CoC training live and online.
- Voting rights at CoC meetings related to regional planning to prevent and end homelessness. Note that agencies
 without consistent representation, those that miss more than 50 percent of meetings held, forfeit their voting
 privileges for the calendar year.
- CoC orientation.
- Access to basic technical assistance on HUD and HMIS policies and procedures.
- Opportunities to network with people doing similar work.
- Access to information and opportunities via the CoC website and CoC emails.

COC COMMITTEES*

- System Performance a standing committee under the oversight of the board. The committee is responsible for:
 - Taking the lead in establishing performance measures for ESG and CoC Programs.
 - Reviewing outcomes for ESG and CoC Programs.
 - Regularly monitoring system-wide performance targets and leading discussions on updating/adjusting measures.
 - o Providing input to the data committee on desired data input.
- Data a standing committee under the oversight of the board. The committee is responsible for:
 - Conducting an annual count of both sheltered and unsheltered homeless persons.
 - Monitoring the Homeless Management Information System (HMIS) in coordination with the Collaborative Applicant and HMIS Lead Agency.
 - Reviewing and making recommendations for improved data quality and completeness.
 - o Annually review program's HMIS privacy, security, and data quality.
 - o Ensure HMIS is administered in compliance with HUD.
 - o Collect and provide data needed for regional and statewide planning.
- Rating and Ranking a standing committee under the oversight of the board. The committee is responsible for:
 - Updating CoC policies for the annual HUD Continuum of Care Competition and presenting them to the CoC Board and CoC Membership for vote.

- Conducting an annual review of all projects applying for the HUD CoC Competition using established criteria.
- Ranking projects according to criteria and placing them in a recommended funding order by tier and presenting ranking recommendations to the CoC Board and membership for vote.
- Youth Action Board (YAB) a standing committee under the oversight of the CoC Board. The YAB is responsible
 for:
 - Using their lived experiences of homelessness as a tool to bridge the gaps between homelessness and quality of care for all youth under the age of 24 living in North Dakota.
 - o Informing policy and creating systematic change to combat youth homelessness.
 - Advising the ND CoC regarding their ongoing commitment to meet the needs of youth experiencing homelessness in ND and ensure that ND CoC policies and practices are informed by the voices of young people with lived experience.

CODE OF CONDUCT AND CONFLICT OF INTEREST STATEMENT

Commitment and professionalism are vital to creating and maintaining an effective and efficient CoC process that will benefit each member of the CoC, as well as the persons they represent. Both are integral to creating and sustaining a strong and collaborative planning process. Conduct and conflict of interest obligations include:

- Members should represent their clients, their agencies, and the CoC in a fair, honest, ethical, and respectful manner.
- Members should be informed on the purpose of the CoC and its role in the regional planning to end homelessness.
- Members should strive to stay up to date on CoC strategies and planning.
- Members should strive to keep their promises and to avoid unwise or unclear commitments that they are unable to fulfill.
- Members are expected to uphold professional standards of conduct, exhibiting respectfulness, fairness, and honesty.
- When conflicts occur among members, they should attempt to resolve these conflicts in a responsible fashion.
- Leaders have the extra responsibility of setting an example by their personal performance and attitude.
- Members should consult with, refer to, or cooperate with other professionals and institutions to the extent needed to serve the best interests of those they represent.
- Members should clarify their professional roles and obligations, exercise reasonable judgment, and take
 precautions to ensure that any potential biases or conflicts of interest do not unjustly affect the CoC process or
 other members of the CoC. In order to prevent a conflict of interest, all CoC voting and alternative voting members
 may not:
 - Participate in or influence discussions or decisions concerning the selection or award of grants or other financial benefit to an organization that the member has a financial or other interest in or represents, except for the CoC itself.
 - o Solicit and/or accept gifts or gratuities from anyone for their personal benefit in excess of \$25 value.
 - Engage in any behavior demonstrating an actual conflict of interest or giving the appearance of any such conflict.
- Individuals with a conflict of interest will inform the ND CoC coordinator of the conflict and excuse themselves from the vote. The CoC coordinator will track which members have conflicts of interest and assist to ensure that such members do not participate in decisions in which those members have a conflict.
- Each CoC member (voting, alternate, and non-voting) must sign this conflict of interest and code of conduct policy annually to demonstrate that they are aware of this policy and agree to abide by it.

DISCLOSURE

Please state here if you have a financial or other interest in any of the grants administered by the CoC to organizations in which you have a financial or other interest.

Name	
Conflict	
Name	
Conflict	

MEMBER INFORMATION

For voting purposes at CoC meetings, one vote is recognized per organization. That means that while multiple individuals from an organization are welcome to attend meetings, only one vote per organization counts toward decision-making.

Check the box(es) that bes	st represent you or your o	organization.		
☐ Affordable housing develop	er			
☐ Agency serving survivors of	human trafficking			
☐ CDBG/HOME/ESG entitlem	nent jurisdiction			
☐ Disability advocate				
☐ Disability service organization	on			
☐ Domestic violence advocate	Э			
☐ EMS/Crisis response team				
☐ Homeless or formerly home	eless persons (Are YOU homel	ess or formerly homeless? This doe	es not apply to clients the agency serves.)	
☐ Homeless assistance provid	der (including CoC, ESG, and I	NDHG recipients)		
☐ CoC-funded	☐ ESG-funded	□ NDHG-funded	Other:	
☐ Hospital				
☐ Indian Tribes and Tribally D	esignated Housing Entities (TI	OHEs) (Tribal organizations)		
☐ Law enforcement				
Lesbian, Gay, Bisexual, Tra	insgender (LGBTQ+) advocate	3		
☐ LGBTQ+ service organization	on			
☐ Local government staff/office	cials (state, county, city)			
☐ Local jail				
☐ Mental health service organ	nization			
☐ Mental illness advocate				
☐ Organization led by and serving Black, Brown, Indigenous, and other People of Color				
☐ Organization led by and serving LGBTQ+ persons				
☐ Organization led by and serving people with disabilities				
☐ Other homeless subpopulat	tion advocate			
☐ Other victim service organiz	zation			
☐ Public Housing Authority				
School administrator/homeless liaison/Other educational entity (including early education and post-secondary)				
☐ State domestic violence coa	alition			
☐ State sexual assault coalitic	n			
☐ Street outreach team				
☐ Substance abuse advocate				
☐ Substance abuse service or	rganization			
☐ Victim service provider				
☐ Youth advocate				
☐ Youth homeless organization				
☐ Youth service provider				
Other:				

VOTING MEMBER	
Name	
Organization	County/Region
Telephone Number	Email Address
Preferred Committee*	
☐ Data ☐ System Performance ☐ CARES	☐ Rating and Ranking ☐ Domestic Violence
☐ Youth Action Board (members MUST be under age 25)	
Youth Homelessness Demonstration Workgroups	
Overall Health and Well-being Systems Navigation (e.g., juvenile just	stice, foster care)
ACKNOWLEDGEMENT I have read and understand the ND CoC Membership Agreement, inclustratement. I agree to uphold these standards of good conduct and to a	
Signature of Voting Member	Date
ALTERNATE VOTING MEMBER	
Name	☐ Alternate
Telephone Number	Email Address
Preferred Committee*	
☐ Data ☐ System Performance ☐ CARES	☐ Rating and Ranking ☐ Domestic Violence
☐ Youth Action Board (members MUST be under age 25)	
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ACKNOWLEDGEMENT I have read and understand the ND CoC Membership Agreement, incluStatement. I agree to uphold these standards of good conduct and to a	
Signature of Alternate Voting Member	Date
ALTERNATE VOTING MEMBER	
Name	Alternate
Telephone Number	Email Address
Preferred Committee*	
☐ Data ☐ System Performance ☐ CARES	☐ Rating and Ranking ☐ Domestic Violence
Youth Action Board (members MUST be under age 25)	
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Overall Health and Well-being Systems Navigation (e.g., juvenile jus	stice, foster care)
ACKNOWLEDGEMENT	
I have read and understand the ND CoC Membership Agreement, inclu	
Statement. I agree to uphold these standards of good conduct and to a Signature of Alternate Voting Member	Noid real or apparent conflicts of interest. Date
Oignature of Atternate voting Member	Date

NON-VOTING MEMBER				
Name	Alternate			
Telephone Number	Email Address			
Preferred Committee*				
☐ Data ☐ System Performance ☐ CARES	☐ Rating and Ranking ☐ Domestic Violence			
☐ Youth Action Board (members MUST be under age 25)				
Youth Homelessness Demonstration Workgroups				
☐ Overall Health and Well-being ☐ Systems Navigation (e.g., juvenile justice, foster care) ☐ Education				
NON-VOTING MEMBER				
Name	Alternate			
Telephone Number	Email Address			
Preferred Committee*				
☐ Data ☐ System Performance ☐ CARES	☐ Rating and Ranking ☐ Domestic Violence			
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Youth Homelessness Demonstration Workgroups				
Overall Health and Well-being Systems Navigation (e.g., juvenile justice	, foster care)			
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Overall Health and Well-being Systems Navigation (e.g., juvenile justice	, foster care)			
If you want additional staff to receive CoC updates for informational or trail email address below.	ning purposes, please provide their name and			
Name	Email Address			
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