

Board of Directors: Chico Housing Action Team, (CHAT) is a non-profit organization with a diverse and experienced Board of Directors that oversees the Tiny Home Group, and will oversee the Village Council.

Steering Committee: Our steering committee, the CHAT Tiny Home Group, made up of members of the CHAT Board of Directors, and volunteers meets once a month to refine, plan and direct the project. Once the Village is operational, the main governing role of the Steering Committee will be to provide oversight of the Village Council. The purpose of this is to ensure that the Participant's Agreement, Village Manual and policies are being upheld. In cases where the Village is not in compliance, and the Village Council has not taken action, the Steering Committee may step in to take action at its discretion. The Steering Committee is also responsible for ensuring that financial, legal, administrative, safety, and sanitation matters are being properly managed. Interface between the Village and the Steering Committee will occur through a Village Council liaison represented at the Steering Committee monthly meeting with voting rights. The Steering Committee will enumerate Village policies concerning animals, abandonment, cleaning, couples, food storage, medical and family leave, smoking and wait list, among other topics.

Advisory Board: Professional members of our larger community that have signed on to be available for consultation to provide technical expertise, training and working with Villagers to start micro-businesses.

Village Council Meetings: Based on existing examples in Portland and Seattle, the Village will be self governing through regular weekly meetings that all participants are expected to attend. Participants make decisions by majority vote on how the Village will assign tasks and be organized within the aforementioned basic rules. Specific roles will be identified and filled in order to maintain a safe, organized and sanitary environment. Including implementation of a fire safety plan, a security plan and an intervention and response plan. Members of the neighborhood will be invited to at least one meeting a month to get their concerns addressed by the Council.

Village Monitors: A small group of participants (3-7) will be elected by the Village Council as Village Monitors for set terms. The role of the Village Monitors (VMs) is to uphold orderly management of the Village. VMs are to respond to incidents when a Community or Tenancy Agreement is broken, and enacting the appropriate level of intervention as specified in the Village Manual. A primary responsibility of the VMs is to act between meetings when urgent situations arise. The VMs are to

receive de-escalation training and be familiar with non-violent communication. They are to hold at least two (2) regular meetings per week. During this time VMs:

- Set agenda for next weekly Village Council Meeting (any Villager can propose items)
- Review Incident Reports and listen to appeals
- Review Front Desk Log and make sure everyone is completing their volunteer shifts
- Deal with other issues relevant to maintaining orderly operation of the Village

Liability Insurance: Liability coverage will be obtained and maintained that will insure adequate coverage for the participating entities.