



Executive Committee Meeting Agenda
June 5th, 2017 □ 3:00 – 4:30pm □ Network 180

1. Approval of the Agenda
2. Community CMS Grant Presentation (Maureen Kirkwood, Health Net)
3. Review and Approval of Minutes
 - a. May 8th, 2017
4. Steering Council Open Seat Appointment (Yvonne Jackson)
5. Developer Policy Update
6. DHHS ESP Update
7. Change September 4th Meeting Date
8. CoC Program Desk Monitoring Update
9. ENTF/CoC MOUs and Charter Updates