



Executive Committee Meeting Agenda  
September 7th, 2017 □ 3:00 – 4:30pm □ Network 180

1. Approval of the Agenda
2. Review and Approval of Minutes
  - a. July 10<sup>th</sup>, 2017
3. Review of the HMIS System Administrator Job Description
4. HUD Application
  - a. Governance Charter Update
  - b. Application Questions Needing Input
5. Marne Rehab
6. CSH
7. Policy Platform Development