



Executive Committee Meeting Agenda
August 8, 2018 □ 10:00-11:30 a.m. □ Family Promise

1. Approval of the Agenda
2. Approval of Minutes
 - a. July 10, 2018
3. Strategic Planning Process
4. Action Boards
 - a. Youth- Voice of Youth Count
 - b. Veteran Action Board
5. Committee Update
 - a. Committee Expectations Document
6. HUD Application
7. YAB Governance Charter Update
8. Steering Agenda Items
9. Letter of Support
10. CE Evaluation