



Executive Committee Meeting Agenda
January 9, 2020 ▫ 1:00 – 2:30 p.m. ▫ Kent ISD

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. November 7, 2019
3. Lead Agency Selection process
4. Non-LIHTC Letters of Support Policy
5. Data Access Policy Discussion
6. Review of staff titles/duties/compensation
 - a. Review of HMIS Administrator Contract
7. United Way MOU
8. CE Policies and Procedures Re-Write
9. January Steering Council Agenda
 - a. Executive Committee elections
 - b. Data Access Policy
 - c. Non-LIHTC Letter of Support Policy
 - d. United Way MOU
 - e. Educational Items
10. February Full CoC Agenda

*denotes potential action item