



Executive Committee Meeting Agenda  
March 5, 2020 ▫ 1:00 – 2:30 p.m. ▫ Kent ISD

1. Approval of the Agenda\*
2. Approval of Minutes\*
  - a. February 13, 2020
3. Coordinated Entry Grant Updates
4. MSHDA ESG Case Management Funding
5. Family Homelessness Update
6. HMIS Lead Agency Grantee
7. Review of CoC Membership Process
8. Staffing Discussion
  - a. Review of HMIS Administrator RFP and Proposal
9. Draft FY2021 budget scenarios
10. March Steering Council Agenda
  - a. HMIS Lead Agency Grantee
  - b. MSHDA ESG Case Management Funding
11. April Full CoC Agenda
  - a. Rapid Resolution Alignment
  - b. Funding Review Process Overview

\*denotes potential action item