



Executive Committee Meeting Agenda
January 3, 2022 □ 2:00 - 3:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. December 6, 2021
3. Strategic Plan: Q4 Rock & Annual Priorities Review - 20 minutes - *use the 'Rocks' and 'Annual Priorities' tab on the [CoC Scorecard spreadsheet](#) to view rocks and priorities*
4. Strategic Plan: Forecasting Q1 2022 Rocks - 20 minutes
5. Review of Staffing Plan/Job Descriptions - 15 minutes
6. Family Shelter Update (*tentative*)
7. January Steering Council Meeting Agenda - 2 minutes - *there won't be updated draft available to review at this meeting, but drafts could be shared with Exec via email prior to Steering*
 - a. Executive Committee Elections
 - b. Steering Council 1-year and 2-year terms
 - c. Fiduciary MOU
 - d. Funding Decision Appeal Policy

*denotes potential action item