



Executive Committee Meeting Agenda
January 9, 2023 □ 1:00 - 2:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. December 12, 2022
3. Staffing and Infrastructure Updates – *per Finance Committee, Executive to review staffing plan and updated proposed budget.*
4. Steering Council Orientation
5. PIT Count Planning
6. Strategic Plan Re-Engagement
7. Reallocation Policy – *draft policy shared in December and included in agenda packet*
8. January Steering Council Meeting Agenda
 - a. Executive Committee Election