



Executive Committee Meeting Agenda  
November 1, 2021 □ 2:00 - 3:30 p.m. □ Zoom

1. Approval of the Agenda\*
2. Approval of Minutes\*
  - a. October 4, 2021
3. Staffing Plan
4. CoC Program Competition Update
5. Governance Charter Review
  - a. Fiduciary MOU Affirmation
6. Refugee Resettlement
7. November Steering Council Meeting Agenda

Next Meeting: Monday, December 6<sup>th</sup> at 2:00pm

\*denotes potential action item