



Executive Committee Meeting Agenda
November 6, 2023 □ 1:30 – 3:00 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. September 11, 2023
3. CoC Director's Report
 - a. Youth Action Board
4. CHC Conflict of Interest Follow-up
5. Steering Council Member Responsibilities
 - a. Attendance
 - b. Committees
6. Winter Emergency Shelter Update
 - a. Recommendations from DHHS
7. September Steering Council Meeting Agenda
 - a. CHC 2.0 Updates
 - b. November and December Steering Council Calendar Items

*denotes potential action item