



Executive Committee Meeting Agenda  
December 12, 2022 □ 1:00 - 2:30 p.m. □ Zoom

1. Approval of the Agenda\*
2. Approval of Minutes\*
  - a. November 7, 2022
3. Executive Committee Transition
4. Proposed City Public Health, Safety, and Welfare Ordinances
5. Reallocation Policy – *draft policy in packet, will be discussed fully at January meeting*
6. HMIS Privacy
7. Staffing and Infrastructure Updates
8. December Steering Council Meeting Agenda
9. December General Membership Meeting Agenda

\*denotes potential action item