



Executive Committee Meeting Agenda
December 6, 2021 □ 2:00 - 3:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. November 1, 2021
3. Emergency Shelter
 - a. Family Shelter - Cheryl Schuch - 5-10 minutes
 - b. Lack of Low Barrier Shelter for Youth - 15-20 minutes
4. Refugee Resettlement Update - 5 minutes
5. PSH Referrals - 5-10 minutes
6. Engaging with MSHDA - 5-10 minutes
7. Staffing Plan/Job Descriptions - 10 minutes
8. January Executive Meeting - 5 minutes - *currently scheduled for 1/3*
9. December Steering Council Meeting Agenda - 2 minutes
 - a. Fiduciary MOU (if ready)
 - b. Built for Zero Update
10. December Full CoC Meeting Agenda - 2 minutes
 - a. Steering Council Elections

Next Meeting: currently scheduled for Monday, January 3rd at 2:00pm

*denotes potential action item