



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

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. November 6, 2023
3. CoC Director's Report
4. QSOBAA – Agency Addition*
5. United Way MOU
6. Succession Planning
7. Appoint Nominating Committee Member*
8. Strategic Plan Review
9. 2024 Steering Council Calendar
10. Emergency Shelter Update
11. December Steering Council Meeting Agenda
 - a. CHC 2.0 Updates

*denotes potential action item