



Executive Committee Meeting Agenda
February 7, 2022 □ 2:00 - 3:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. January 3, 2022
3. MSHDA ESG-CV Allocation* - 10 minutes
4. Review of Staffing Plan/Job Descriptions - 10 minutes
5. MCAH Annual Count & Core Demographics Data Reports - 15 minutes
6. Strategic Plan: Implementation Team Membership - 5 minutes - *Exec to select one person to participate with the implementation team*
7. February Steering Council Meeting Agenda - 2 minutes

*denotes potential action item