



Executive Committee Meeting Agenda  
November 6<sup>th</sup>, 2017 □ 3:00 – 4:30 PM □ Network 180

1. Approval of the Agenda
2. Review and Approval of Minutes
  - a. October 2, 2017
3. Policy Development
4. Strategic Planning Next Steps
5. Updates
  - a. Committee Structure Update
  - b. CSH Report Update
  - c. HMIS Position Update
  - d. Basic Needs Index for K-Connect