



Executive Committee Meeting Agenda
May 8, 2017 □ 3:00 – 4:30pm □ Network 180

1. Approval of the Agenda
2. Review and Approval of Minutes
 - a. April 10, 2017
3. Funding Review Committee Appointment
4. Update Development Endorsement Policy per MSHDA's current requirements
5. ESP Funding Update
 - a. Continued Advocacy/Alternative Funding
6. Appointing Ad-Hoc Work Groups for PSH & Prevention Service Standards
7. Nominating Committee Vacancy
8. CoC Program Desk Monitoring Update
9. ENTF/CoC MOUs and Charter Updates