



Executive Committee Meeting Agenda
April 10, 2017 □ 3:00 – 4:30pm □ Network 180

1. Approval of the Agenda
2. Review and Approval of Minutes
 - a. February 6, 2017
 - b. March 6, 2017
3. ESP Funding Update
 - a. CoC Coordination Issues
4. Appointing Ad-Hoc Work Groups for PSH & Prevention Service Standards
5. CoC Program Desk Monitoring Update
6. AdHoc Funding Group Reconstitution
 - a. DV Transitional Housing Guidance
 - b. Adding Points for SOAR
7. ENTf/CoC MOUs and Charter Updates