



Executive Committee Meeting Agenda  
January 8, 2018 ▫ 3:00 – 4:30 PM ▫ Network 180

1. Approval of the Agenda
2. Public Comment
3. Review and Approval of Minutes
  - a. December 4, 2017
4. Diversion Update (Kwan)
5. CSH Report Update (Jesica)
6. PIT Count (Jesica)
7. CE Evaluation RFP (Jesica)