



Executive Committee Meeting Agenda
March 6, 2018 □ 2:00 – 3:30 PM □ Family Promise

1. Approval of the Agenda
2. Review of Minutes
 - a. February 2, 2018
3. Executive Roles and Expectations
4. Youth Homelessness Demonstration Project
5. Conflict of Interest Policy and Disclosure Forms
6. Updates:
 - a. Data Quality Report
 - b. Mid-term Monitoring
 - c. Strategic Planning
7. Charter Updates
 - a. Grievance Process
8. Steering Council Agenda