



Executive Committee Meeting Agenda
May 14, 2018 □ 3:00 – 5:00 PM □ Family Promise

1. Approval of the Agenda
2. Review of Minutes
 - a. February 2, 2018
 - b. March 6, 2018
 - c. April 10, 2018
3. PIT and HIC
4. CoC Budget Approval
5. Governance Charter- Youth Action Board
 - a. Special CoC Meeting
6. Strategic Planning and CoC Priorities