



Executive Committee Meeting Agenda  
January 8, 2019 □ 2:00 – 3:30 p.m. □ Family Promise

1. Approval of the Agenda
2. Approval of Minutes
  - a. December 4, 2018
3. Consent Agenda
  - a. Steering Calendar
  - b. ESG Financial Assistance Report
  - c. Emergency Shelter Requests for Families
  - d. Committee Updates
4. 2019 December Steering/Full CoC dates
5. 2019 Steering Meeting Locations – Courtney Myers-Keaton
6. Executive Elections Process – Courtney Myers-Keaton
7. CoC Grant Debrief – Courtney Myers-Keaton
8. Strategic Planning Timeline
9. HCV Voucher Update
10. CoC Missing Agenda Items – Courtney Myers-Keaton