



Executive Committee Meeting Agenda  
February 7, 2019 □ 1:00 – 2:30 p.m. □ network180

1. Approval of the Agenda
2. Approval of Minutes
  - a. January 8, 2019
3. 2019 Steering Meeting Locations
4. 2019 Executive Meeting Locations
5. HCV Voucher Utilization
6. QSOBAA
7. Emergency Weather Response Update
8. CE Status/HAP
9. PIT Count Update
10. Committee Updates and Communication
11. Strategic Planning
  - a. Current Prioritized Goals
  - b. Preparing for the next strategic plan
12. Role of Chair, Vice Chair, Secretary in Committees
13. Youth Committee Structure
14. Funding Review
15. Steering Committee Agenda
16. Full CoC Agenda