



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

1. Approval of the Agenda
2. Approval of Minutes
 - a. February 7, 2019
3. Emergency Weather Protocol Update
4. Strategic Planning
5. Role of Committee Positions, Working Agreements
6. YHDP Rubric
7. MCAH Meeting Request
8. March Steering Council Agenda
9. April Full CoC Agenda
 - a. HCV Utilizations
 - b. Values Discussion
 - c. HAP presentation: Centralized Intake and Referral Process

Next Meeting: April 4, 2019