



Executive Committee Meeting Agenda
April 12, 2019 □ 9:30 – 11:00 p.m. □ network180

1. Approval of the Agenda
2. Approval of Minutes
 - a. March 7, 2019
3. Funding Review Committee
4. Strategic Plan
5. ESG & VAWA – New Requirements
6. YHDP
7. Adding Agencies to QSOBAA
8. RRH Standards and Benchmarks
9. Committee Updates
 - a. Data Analysis Goals
10. April Steering Council Agenda
11. April Full CoC Agenda
 - a. HCV Utilizations
 - b. Values Discussion (?)
 - c. HAP presentation: Centralized Intake and Referral Process

Next Meeting: May 2, 2019