



Executive Committee Meeting Agenda
June 6, 2019 □ 1:00 – 2:30 p.m. □ network180

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. May 2, 2019
3. Strategic Plan Timeline
 - a. Budget for Consultant
 - b. Edit Input Gathering Questions
4. Draft Lead Agency Selection Process
5. Values Mapping Activity – Deanna Rolffs
6. June Steering Council Agenda
 - a. Strategic Planning Timeline
 - b. Review Input Gathering Questions
 - c. *Steering Council Funding Process Review (from calendar)*
 - d. *Open Call for New CoC Members (from calendar)*
 - e. *Governance Charter Recommended Changes to CoC membership (from calendar)*
7. June Full CoC Agenda
 - a. [HUD's Proposed Noncitizen Rule](#)
 - b. Present Strategic Plan Input Gathering Questions
 - c. ESG Eligible Expense Changes

Next Meeting: June 27, 2019, 11:30-1:00 @ the Kroc Center