



Executive Committee Meeting Agenda
June 27, 2019 ▫ 1:00 – 2:30 p.m. ▫ Kroc Center

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. June 6, 2019
3. Lead Agency Discussion
4. Review 2020 Budget and Finance Process
5. Funding Review Process and Rubric
6. Options for Strategic Planning Approach
7. Limiting agenda items at Steering
8. Grand Challenge: Youth Committee Opportunity
9. August Steering Council Agenda
 - a. Strategic Plan – RFP, rubric, proposed process
 - b. *System Performance Measures Review*
10. August Full CoC Agenda

Next Meeting: August 1, 2019, 1:00-2:30 @ network180