



Executive Committee Meeting Agenda
August 1, 2019 ▫ 1:00 – 2:30 p.m. ▫ network180

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. June 27, 2019
3. Community Rebuilders Presentation – Vera Beech (15-20 minutes)
4. ESG Exhibit 1
5. Options for Strategic Planning Approach
6. CoC Program Competition
 - a. Timeline
 - b. Funding Review Process and Rubric
7. (Lead Agency Discussion) *could table if time runs out*
8. (KConnect Response) *could table if time runs out*
9. August Steering Council Agenda
 - a. Strategic Plan – RFP, rubric, proposed process
 - b. Data Presentation
 - c. VAWA Emergency Transfer Plan*
10. August Full CoC Agenda

Next Meeting: September 5, 2019, 1:00-2:30 @ network180