



Executive Committee Meeting Agenda
October 10, 2019 □ 1:00 – 2:30 p.m. □ network180

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. September 5, 2019
3. KConnect Presentation
4. Strategic Plan Conversation
5. Succession Planning
6. Governance Charter Amendments
7. Letters of Support Process
8. October Full CoC Agenda
 - a. Community Rebuilders Presentation?
9. October Steering Council Agenda
 - a. KConnect Presentation
 - b. Questions Regarding Day One Fund
 - c. Dashboard?
 - d. Review of CoC Committee and Action Board Policies

Next Meeting: November 7, 2019, 1:00-2:30 @ network180

*denotes potential action item