



Executive Committee Meeting Agenda
September 5, 2019 ▫ 12:00 – 2:30 p.m. ▫ network180

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. August 1, 2019
3. Action Board Stipends and Policies
4. Strategic Plan RFP
5. Funding Review Ranking
6. (Letters of Support Process) *could table if time runs out*
7. (KConnect Response) *could table if time runs out*
8. September Steering Council Agenda
 - a. Strategic Plan RFP
 - b. VAWA Emergency Transfer Plan*
 - c. Review of CoC Committee and Action Board Policies

Next Meeting: October 10, 2019, 1:00-2:30 @ network180

Please note the October meeting is the second Thursday due to the MSHDA summit the previous week

*denotes potential action item