



Executive Committee Meeting Agenda
November 7, 2019 □ 1:00 – 2:30 p.m. □ network180

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. October 10, 2019
3. Strategic Plan RFP
4. Governance Charter Amendments
 - a. Succession Planning
 - b. Review Committee descriptions
5. HWMUW MOU
6. Steering Council Annual Calendar Review
7. Letters of Support Policy
8. Data Access Policy Discussion
9. Outreach Conversations
10. November Steering Council Agenda
 - a. Review of CoC Action Board Policies
 - b. Strategic Plan RFP
 - c. Review MOU
 - d. Budget Review
11. December Full CoC Agenda
 - a. Steering Council elections

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

*denotes potential action item