



Executive Committee Meeting Agenda
February 13, 2020 □ 2:30 – 4:00 p.m. □ Kent ISD

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. January 9, 2020
3. Coordinated Entry Grant Discussion
4. Committee Leadership Guidelines
5. Lead Agency Selection process
6. Non-LIHTC Letters of Support process
7. Stella Use Guidance
8. Staffing Discussion
 - a. Review of HMIS Administrator RFP and Proposal
 - b. Review position descriptions
9. Draft 2021 budget scenarios
10. Scheduling Daniel Visit/Data Presentation
11. Review of CoC Membership Process
12. Additional Steering Council Orientation date
13. February Steering Council Agenda
 - a. Stella Use Guidance
 - b. Non-LIHTC Letter of Support Policy
 - c. Educational Items (??)
 - d. Motion to destroy ballots
 - e. Lead agency grantee
14. February Full CoC Agenda

*denotes potential action item