



Executive Committee Meeting Agenda
June 4, 2020 ▫ 1:00 – 2:30 p.m. ▫ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. May 7, 2020
3. Fulton Care Center
4. MSHDA ESG CARES Act Funding
5. Current Strategic Plan
6. Strategic Visioning
7. Updated Documents:
 - a. Online Meeting Guidance
 - b. CoC Membership Application
 - c. Open Membership Call
8. Steering Council Funding Review Process
9. Budget Review
10. June Steering Council Meeting

Next Meeting:

Thursday, July 2, 2020 | 1:00 – 2:30pm

*denotes potential action item