



Executive Committee Meeting Agenda
January 7, 2020 □ 10:30 a.m. – 12:00 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. December 3, 2020
3. General CoC Updates
 - a. PIT Count Planning
 - b. HUD NOFA Update
 - c. Action Boards
4. COVID-19 Planning and Response
 - a. Heartside Park Update
 - b. Isolation
 - c. Shelter Count Trends (Family Increase) – *shelter count data included in packet*
5. CoC Position Statement on Encampments
6. Funding Update
 - a. MSHDA ESG-CV2
7. City ESG Funding Timeline
8. Community Solutions: Built for Zero – link: [Built For Zero - Community Solutions](#)
9. Strategic Planning: Next Steps
10. Revised Budget Model
11. Executive Committee Transition Planning
12. January Steering Council Meeting Agenda

Next Meeting: TBD

*denotes potential action item