



Executive Committee Meeting Agenda
October 1, 2020 □ 1:00 – 2:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. September 3, 2020
3. General CoC Updates
 - a. Homeless Outreach Team
 - b. Isolation Planning
 - c. Summer Pilot Count
 - d. Housing Stability Alliance Backbone Update
4. Funding Update
5. Prioritized Goals and Activities
6. Strategic Planning
7. Projected Budget and Staff Allocation Plan – *was discussed at Finance and Exec tasked to review*
 - a. Job Descriptions – *will be sent as pre-reads*
8. LIHTC Letter of Support Policy – *suggested update to include occupancy information in letter of intent*
9. October Steering Council Meeting Agenda
 - a. Strategic Planning Conversation – *tentative pending HSA backbone*
 - b. Centralized Intake total cost – *per August Exec meeting*

Next Meeting: Thursday, November 5, 2020 | 1:00 – 2:30pm

*denotes potential action item