



Executive Committee Meeting Agenda
November 5, 2020 □ 1:00 – 2:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. October 1, 2020
3. General CoC Updates
 - a. CE Policies Update
 - b. Action Board Update
 - c. Voting Process at full CoC
 - d. MSHMIS Governance Update
4. COVID-19 Response
 - a. Planning for Winter
5. Funding Update
6. Strategic Plan Update
7. Prioritized Goals and Activities
8. Budget Projection and Match Discussion
9. Updated Documents:
 - a. LIHTC Letter of Support Policy – *suggested update to include occupancy information in letter of intent*
 - b. Meeting Guidance – *small language changes to clarify when verbal vs. chat voting is required*
 - c. Committee Expectations – *roster/attendance changes, action item from Steering to discuss how to ensure representation*
10. November Steering Council Meeting Agenda

Next Meeting: Thursday, December 3, 2020 | 1:00 – 2:30pm

*denotes potential action item