



Executive Committee Meeting Agenda
December 3, 2020 □ 1:00 – 2:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. November 5, 2020
3. General CoC Updates
 - a. CE Policies Update
 - b. Steering Council Nominations Update
 - c. Eviction Diversion Program Update
4. COVID-19 Planning and Response
 - a. Planning for Winter
5. Funding Update
 - a. MSHDA ESG-CV2 Prioritization
6. Strategic Planning: Next Steps
7. Current Priorities and Goals
 - a. Action Steps
8. Revised Budget Model
9. Community Solutions: Built for Zero – link: [Built For Zero - Community Solutions](#)
10. Executive Committee Transition Planning
11. December Steering Council Meeting Agenda
12. December Full CoC Meeting Agenda

Next Meeting: scheduled for Thursday, January 7, 2020 | 1:00 – 2:30pm

*denotes potential action item