



Executive Committee Meeting Agenda  
August 6, 2020 □ 1:00 – 2:30 p.m. □ Zoom

1. Approval of the Agenda\*
2. Approval of Minutes\*
  - a. June 4, 2020
3. COVID-19 Response
  - a. Isolation Planning
4. General CoC Updates
  - a. Meeting Guidance
5. Anticipated Upcoming Funding
  - a. MSHDA ESG-CV2
  - b. CoC Program Competition
6. Current Strategic Plan
7. Strategic Visioning
8. Governance Charter Updates (*re: suggestions around action board language*)
9. August Steering Council Meeting Agenda
  - a. LIHTC Presentations – Genesis and Hope Network (???)
  - b. Governance Charter Changes
  - c. Strategic Visioning
10. August Full CoC Meeting Agenda

Next Meeting:

Thursday, September 3, 2020 | 1:00 – 2:30pm

\*denotes potential action item