



Executive Committee Meeting Agenda
February 5, 2021 □ 9:00 - 10:30 a.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. January 7, 2021
3. 2021 Recurring Meeting Days/Times for Executive Committee
4. General CoC Updates
 - a. CE Committee Update
5. COVID-19 Planning and Response
6. CoC Position Statement on Encampments
7. Funding Updates
 - a. CERA Funds
 - b. FY2020 CoC Program Funds
 - c. FEMA Reimbursement
8. [Built For Zero - Community Solutions](#)
9. Strategic Planning: Next Steps
10. Current Strategic Priorities Update
11. Plan to Replace Steering Council Member
12. HMIS Vendor Discussion
13. Budget Model
 - a. Local Match
14. Reallocation Discussion
15. February Steering Council Meeting Agenda

Next Meeting: TBD

*denotes potential action item