



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

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. February 5, 2021
3. General CoC Updates
 - a. Built for Zero Next Steps
4. CoC Position Statement on Encampments
5. Funding Updates
 - a. CERA Funds
6. Housing Stability Alliance
7. Strategic Planning: Next Steps
8. Current Strategic Priorities Update
 - a. Landlord Engagement
9. Plan to Replace Steering Council Member Update
10. Budget - Match Funds
11. March Steering Council Meeting Agenda

Next Meeting: Wednesday, March 31st at 9:00am

*denotes potential action item