



Executive Committee Meeting Agenda  
September 8, 2021 □ 2:00 - 3:30 p.m. □ Zoom

1. Approval of the Agenda\*
2. Approval of Minutes\*
  - a. August 2, 2021
3. CoC Program Competition Update
4. Update on Meetings with Funders
  - a. Funding Request Discussion
5. Staffing Plan and Capacity
6. MSHDA ESG FY 2021-2022
7. Membership Application
8. CoC Strategic Plan Update
9. Steering Council Meeting Schedule/Rhythm
10. September Steering Council Meeting Agenda

Next Meeting: currently scheduled for Monday, October 4<sup>th</sup> at 2:00pm

\*denotes potential action item