



Executive Committee Meeting Agenda
April 18, 2022 ▫ 2:00 - 3:30 p.m. ▫ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. March 14, 2022
3. CoC Staffing & Infrastructure Plan
4. Fiduciary MOU
5. Next Steps for Stipend Use Guidelines
6. Funding Appeal Policy
7. April Steering Council Meeting Agenda

*denotes potential action item