



Executive Committee Meeting Agenda  
July 10, 2023 □ 2:00 – 3:00 p.m. □ Zoom

1. Approval of the Agenda\*
2. Approval of Minutes\*
  - a. May 1, 2023
3. CoC Director's Report
  - a. Community Engagement
  - b. Staffing Updates
  - c. HWMUW Approved Budget and Timeline
4. Community Housing Connect Update
5. MSHDA ESG NOFA and Allocation - *included in the agenda packet for reference*
6. CoC Program Competition Reallocation, NOFO, and Timeline - *link in email for reference*
7. Steering Council Appointment – Executive to discuss appointing member to fill seat vacated by Victoria Sluga
8. July Steering Council Meeting Agenda
  - a. Steering Council Meeting Format

\*denotes potential action item