



CoC Executive Meeting AGENDA
July 25, 2024 | 3:00 - 4:30 pm
Virtual- Microsoft Teams

Meeting Agenda		
Timing	Topic	Discussion
3:00pm - 3:05 pm	Welcome	Welcome and Overview of the Meeting Agenda
3:05 pm – 3:10pm	Meeting Minutes Approval	6/27/24 Executive Committee Meeting Minutes
3:10pm-3:40pm	Member365 Overview	- MOHS Liaison Kate Calhoun presents overview of Member365 - Questions/Comments
3:40 pm-3:45 pm	Board Recruitment	- Vacant positions - Inactive members - Proxy Procedure
3:45pm-3:50pm	Fiscal Sponsorship	Creation of a Lived Experience Grant Budget
3:50pm-4:00pm	Yearly/Bi-Yearly Info Session	
4:00pm-4:15pm	CoC Committee Updates	Replacing LEAC Chairperson
4:15pm-4:30pm	MOHS Updates	- PIT Count - Other updates