

Baltimore City Continuum of Care

Executive Committee Meeting – Draft Agenda

Date: September 11, 2025 Time: 3:00pm-4:30pm

Time	Agenda Item	Description/Notes	Facilitator
3:00–3:05 PM	Welcome & Agenda Overview	Opening remarks, review objectives, and approval of prior meeting minutes	Nico Sanders & Jamal Turner
3:05–3:15 PM	Committee Engagement	Discuss committee participation expectations, accountability, and communication protocols	Nico Sanders & Jamal Turner
3:15–3:35 PM	Committee Status Updates	Reports from Affordable Housing, Employment & Income, HRS, Shelter Transformation, LEAC, YHAC, Data & Systems, Governance, RAC, Resource Development, YAB Share: What has your committee been working on in prior months? What are your priorities in the next few months?	Committee Chairs
3:35-3:40	MOHS Committee Reminders	Please committee notes to Member 365 and let us know if you get new committee members	Janae Jeter
3:40-3:55	October Board Meeting & CoC Goals for the next two quarters	Call for agenda items	Nico Sanders & Jamal Turner
3:55-4:05	Action Without a Meeting	Potential action without a meeting in	Nico Sanders, Jamal Turner, Althea

		September to vote on Board Membership changes electronically	Lyness-Fernandez
4:05-4:20 PM	Stipends Policy Review	Review potential changes to stipends	Nico Sandars, Jamal Turner,
4:20-4:30 PM	Closing & Next Steps	Summarize action items, confirm next meeting date	Chair/Co-Chair