CoC Board Executive Committee Meeting AGENDA
March 28st, 2024 | 2:00 - 4:30 pm- MS TEAMS

Meeting Agenda		
Timing	**Topic**	**Discussion**
3:00 - 3:05 pm	**Welcome** **Approval of Minutes**	•
3:05 – 3:20 pm	**March 21 CoC Board Meeting Reflections**	• Executive Committee Members
3:20 – 3:30 pm	**Review of CoC Code of Conduct and Conflict of Interest Policies**	CoC Chair
3:30 – 3:40 pm	**Recruitment of Open CoC Committee Chairs** **How Do We Get and Support Youth Voices on the Board**	• Governance • Employment and Income • Youth Homelessness Action • YAB
3:50 – 4:05 pm	**CoC Engagement in Encampment Protocol Workgroup**	Executive Committee Members
4:05 – 4:15 pm	**MOHS Updates**	MOHS Staff
4:15 – 4:20 pm	**Capacity Building Workgroup Learning Tours (1 hr.)** **3/25: Atlanta 11:30** **4/9 Richmond 10am** **4/23: Columbus 9am**	CoC Chair
4:20 – 430 pm	**Fiscal Sponsorship**	(CoC Vice Chair)