CoC Board Executive Committee Meeting AGENDA
May 2nd , 2024 | 3:00 - 4:30 pm- MS TEAMS

Meeting Agenda		
Timing	**Topic**	**Discussion**
3:00 - 3:05 pm	**Welcome** **Approval of Minutes**	• CoC Chair
3:05 – 3:25 pm	**Report from TAC on Progress on Standard Operating Procedure Updates**	• Janice Miller and Alison Korte
3:25 – 3:45 pm	**Reflections on April 25th CoC Board Session with Krissy Thornton and Next Steps**	CoC Chair
3:30 – 3:50 pm	**Recruitment of Open CoC Committee Chairs and Committee Decisions** **Understand the YAB/YHAC Relationship**	• Governance • Race Equity - Revitalized • Employment and Income
3:50 – 4:05 pm	**MOHS Updates**	Director Simmons
4:05 – 4:15	**Fiscal Sponsorship**	(CoC Vice Chair)
4:15 – 4:30 pm	**Community of Practice RFP** **HRS – Lived Experience Grant**	CoC Chair