CoC Board Executive Committee Meeting AGENDA
May 23nd , 2024 | 3:00 - 4:30 pm- MS TEAMS

Meeting Agenda		
Timing	**Topic**	**Discussion**
3:00 - 3:05 pm	Welcome Review of Minutes	
3:05 – 3:15 pm	Discussion of Board Resolution of May 16, 2024 and welcome committee co-chairs	
3:15 – 3:30 pm	Action Item discission from Approval of Standard Operating Procedures And Charter and Bylaws Review Update	
3:30 – 4:05 pm	Discussion of Recommendations from the Capacity Development Workgroup	
4:05 – 4:20 pm	HUD Monitoring Discission	
4:20 – 4:30 pm	CoC Board Orientation	