CoC Board Executive Committee Meeting AGENDA
June 27th , 2024 | 3:00 - 5:00 pm- MS TEAMS

Meeting Agenda		
Timing	**Topic**	**Discussion**
3:00 - 3:05 pm	Welcome Review of Minutes	
3:05 – 3:10 pm	CoC Charter, Bylaws and Standards Review Process	Governance Committee
3:10 – 3:25 pm	Policy on Letters of Support from CoC	Resource Allociation Committee
3:25 – 3:40 pm	CoC Board Vacancies and Recruitment Transition Plan for CoC Committee Chairs	
3:40 – 3:50 pm	New Baltimore Corps Fellow	
3:50 – 4:05 pm	MOHS Updates HUD Monitoring	
4:05 – 4:15 pm	Man Made/Natural Disaster Relief Response Policy	
4:15 – 4:30	Capacity Building Workgroup Recommendations Review and Next Steps	