CoC Executive Meeting AGENDA
July 25, 2024 | 3:00 - 4:30 pm
Virtual- Microsoft Teams

Meeting Agenda		
Timing	**Topic**	**Discussion**
3:00pm - 3:05 pm	**Welcome**	Welcome and Overview of the Meeting Agenda
3:05 pm – 3:10pm	**Meeting Minutes Approval**	• 6/27/24 Executive Committee Meeting Minutes
3:10pm-3:40pm	**Member365 Overview**	• MOHS Liaison Kate Calhoun presents overview of Member365 • Questions/Comments
3:40 pm-3:45 pm	**Board Recruitment**	• Vacant positions • Inactive members • Proxy Procedure
3:45pm-3:50pm	**Fiscal Sponsorship**	• Creation of a Lived Experience Grant Budget
3:50pm-4:00pm	**Yearly/Bi-Yearly Info Session**	
4:00pm-4:15pm	**CoC Committee Updates**	• Replacing LEAC Chairperson
4:15pm-4:30pm	**MOHS Updates**	• PIT Count • Other updates