



CoC Advisory Board Executive Committee Meeting

Thursday, February 28, 2019

3:00 PM – 4:30 PM

SSF, Video Conference Room (2nd Floor)

To Call in: (888) 204-5987 Access Code: 1611982

Agenda Item	Presenter	Time	Agenda Item Type
I. Call to Order & Welcome , Jonathan Porteus, Chair			
II. March 12 Special Meeting to Discuss Advisory Board Priorities A. Member Input for HB B. Possible Agenda Structure	Michele Watts; Bridget Kurt DeJong & Meadow Robinson (HomeBase)	3:05 PM (30 minutes)	Discussion
III. March 13 Advisory Board Draft Agenda	Michele Watts	3:35 PM (20 minutes)	Discussion
IV. Improving Connection to and Understanding of Advisory Board Committees - Brainstorm Options/Strategies	Sarah Bontrager	3:55 PM (15 minutes)	Discussion
V. Care Transitions Tracking	Jonathan Porteus	4:10 PM (10 minutes)	Discussion
VI. Other Business	-	4:20 PM (20 minutes)	-
VII. Adjourn	Jonathan Porteus	4:30 PM	-