



## **CoC Advisory Board Executive Committee Meeting**

Friday, August 30, 2019

3:00 PM – 4:30 PM

County Offices, 700 H Street, 6<sup>th</sup> Floor, ECONDEV Conference Room

<b>Agenda Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Agenda Item Type</b>
I. Call to Order & Welcome: Sarah Bontrager, Chair			
II. Systems Committee	Sarah Bontrager	3:05 PM (15 minutes)	Discussion
III. CoC Meeting Agendas Planning - September 11 - September 17	Michele Watts	3:20 PM (25 minutes)	Discussion
IV. Presenting the CoC Application to the CoC Board	Michele Watts	3:45 PM (15 minutes)	Discussion
V. Process: Managing CA Funding	Greg Schuelke	4:00 PM (15 minutes)	Discussion
VI. Dashboard Plan	Lisa Bates	4:15 PM (10 minutes)	Discussion
VII. CoC Manager Priorities	Greg Schuelke	4:25 (5 minutes)	Discussion
VIII. Adjourn	Sarah Bontrager	4:30 PM	-