



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

Thursday, March 28, 2019

3:00 PM – 4:30 PM

SSF, Video Conference Room (2<sup>nd</sup> Floor)

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

<b>Agenda Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Agenda Item Type</b>
I. Call to Order & Welcome: Sarah Bontrager, Chair			
II. Meeting Debrief: March 12 Special Meeting to Discuss Advisory Board Priorities A. Member Thoughts B. Evaluation Results	Michele Watts	3:05 PM (20 minutes)	Discussion
III. April & May Advisory Board Meetings A. Draft Agendas B. Strategies to Cover High Volume of Essential and Desired Agenda Items i. Extend Meetings to 2 Hours ii. Hold 2 Meetings in May (HUD CoC NOFA Preparations & Other Business)	Michele Watts	3:25 PM (35 minutes)	Discussion
IV. Revised CY2019 Business Cycle Calendar	Michele Watts	4:00 PM (10 minutes)	Information
V. Revised Follow Ups Report A. Format B. Content	Michele Watts	4:10 PM (10 minutes)	Discussion

VI. Other Business	-	4:20 PM (10 minutes)	-
VII. Adjourn	Sarah Bontrager	4:30 PM	-