

**Executive Committee
of the CoC Homelessness Planning Council**

Nov. 19, 2018

8:30-10:15 am

MDHA Community Development Conference Room, 712 S 6th Street

Tentative Agenda:

- Welcome
- Approval of minutes of Oct. 25, 2018
- Committee discussion:
 - Overview of all current committees
 - Strategic Planning Committee
 - Permanent Supportive Housing/Service Center Advisory Committee & survey
 - Other committee updates
- HUD Technical Assistance Dec. 3&4 and Dec. 11&12
 - Agenda Reviews
- Staff capacity discussion
 - Homeless Impact Division Role:
 - HMIS Lead
 - Staff support for Planning Council
- Agenda Setting for the Homelessness Planning Council meeting on January 9, 2019
- Other Business – Future Agenda Items
- Adjournment