



BOARD COMMITTEE DESCRIPTION	The Executive Committee is responsible for: (1) Setting and timely dissemination of the agenda for CoC Board meetings, including regular updates on the work of Committees. (2) Setting and timely dissemination of the agenda for the all-CoC member meetings. (3) Providing Board leadership in ensuring clear and effective lines of communications between the Board and CoC members and stakeholders. (4) Providing Board leadership in ensuring that CoC planning and implementation is consistent with requirements articulated by HUD in 24 CFR Part 578 and other directives, with applicable federal, state, and local laws, and with the direction of strategic implementation plan. (5) Overseeing the activities of the CoC's Implementation Structure (6) Reviewing appeals and grievances of CoC members.
------------------------------------	--

AGENDA ITEM	TIMING	PERSON FACILITATING
<input checked="" type="checkbox"/> Approve Agenda and Minutes	5 min	Ben
All CoC Meeting in December 18 <ul style="list-style-type: none"> - Agenda Items: <ul style="list-style-type: none"> o Slate for CoC Board 2021 (Voting Item for All CoC Meeting) o CoC IS, non voting item 	15 min	Nicole
CoC Implementation Structure Changes for 2021 <ul style="list-style-type: none"> - Reminder: New CoC Charter outlines oversight of CoC IS - <input checked="" type="checkbox"/> Approving Lines of Action for CoC Board 	35 min	Nicole
CoC Board Agenda <ul style="list-style-type: none"> - Committee Reports (in consent agenda) - CoC Board Slate for 2021 - CoC Implementation Structure Vote - HMIS Vendor Change - Presentation from DFSS on ESG funds usage 	10 min	Nicole