



CoC Board Executive Committee Meeting AGENDA
March 28st, 2024 | 2:00 - 4:30 pm- MS TEAMS

Meeting Agenda		
Timing	Topic	Discussion
3:00 - 3:05 pm	<p align="center">Welcome Approval of Minutes</p>	<ul style="list-style-type: none"> •
3:05 – 3:20 pm	<p align="center">March 21 CoC Board Meeting Reflections</p>	<ul style="list-style-type: none"> • Executive Committee Members
3:20 – 3:30 pm	<p align="center">Review of CoC Code of Conduct and Conflict of Interest Policies</p>	<p align="center">CoC Chair</p>
3:30 – 3:40 pm	<p align="center">Recruitment of Open CoC Committee Chairs</p> <p align="center">How Do We Get and Support Youth Voices on the Board</p>	<ul style="list-style-type: none"> • Governance • Employment and Income • Youth Homelessness Action • YAB
3:50 – 4:05 pm	<p align="center">CoC Engagement in Encampment Protocol Workgroup</p>	<p align="center">Executive Committee Members</p>
4:05 – 4:15 pm	<p align="center">MOHS Updates</p>	<p align="center">MOHS Staff</p>
4:15 – 4:20 pm	<p align="center">Capacity Building Workgroup Learning Tours (1 hr.)</p> <p align="center">3/25: Atlanta 11:30</p> <p align="center">4/9 Richmond 10am</p> <p align="center">4/23: Columbus 9am</p>	<p align="center">CoC Chair</p>
4:20 – 4:30 pm	<p align="center">Fiscal Sponsorship</p>	<p align="center">(CoC Vice Chair)</p>

