



THE JOURNEY  
**HOME**

**CoC Board Executive Committee Meeting AGENDA**  
**June 27<sup>th</sup> , 2024 | 3:00 - 5:00 pm- MS TEAMS**

<b>Meeting Agenda</b>		
<b>Timing</b>	<b>Topic</b>	<b>Discussion</b>
3:00 - 3:05 pm	Welcome Review of Minutes	
3:05 – 3:10 pm	CoC Charter, Bylaws and Standards Review Process	Governance Committee
3:10 – 3:25 pm	Policy on Letters of Support from CoC	Resource Allocation Committee
3:25 – 3:40 pm	CoC Board Vacancies and Recruitment  Transition Plan for CoC Committee Chairs	
3:40 – 3:50 pm	New Baltimore Corps Fellow	
3:50 – 4:05 pm	MOHS Updates HUD Monitoring	
4:05 – 4:15 pm	Man Made/Natural Disaster Relief Response Policy	
4:15 – 4:30	Capacity Building Workgroup Recommendations Review and Next Steps	

