



# Executive Committee

## MEETING AGENDA

Wednesday, December 21, 2022, at 1:00 PM

Video-Conference via Zoom: <https://us06web.zoom.us/j/84694719298>

Teleconference: (929) 205 6099 / Meeting ID: 846 9471 9298#

**1. Welcome & Moment of Silence**

**2. Roll Call**

**3. Approval of Meeting Summary from November 16, 2022**

**4. Report from the Recipient**

EHE RFP Scheduled to be released Friday

Will be emailing Part A Recipients to

Technical Assistance January 4, submission January 23<sup>rd</sup>

Program and Fiscal visits will continue the end of this month.

**5. Standing Committee Updates**

- **Continuum of Care (COC): *Vieshia Morales***
- **Comprehensive Planning Committee (CPC): *Joann McEniry***
- **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
- **Consumer Involvement Activities Committee (CIA): *Warren Poole***

**6. Treasurer's Report**

**7. Old/New Business**

- Discussion on Succession Planning

**8. Administrative Issues**

**9. Announcements**

**10. Next Meeting**

The next Executive Committee meeting will be held on Wednesday, January 18, 2023, at 1:00 PM via Zoom.

**11. Adjournment**

Meeting adjourned at 1:13 PM

Double check the Roles of the Individuals\*\*

Staggered Roll Off