



# Executive Committee

## MEETING AGENDA

Wednesday, April 19, 2023, 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 March 15, 2023**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **Continuum of Care (COC): *Vieshia Morales***
  - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
  - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
6. **Treasurer's Report**
7. **Old/New Business**
  - **Nomination Committee**
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Executive Committee meeting will be held on Wednesday, May 17, 2023, at 1:00 PM via Zoom.
11. **Adjournment**