Executive Committee
MEETING AGENDA

Wednesday, November 20, 2024, at 1:00 PM
Video Conference via Zoom: https://us06web.zoom.us/j/81290687976
Teleconference: (929) 205 6099   /   Meeting ID: 812 9068 7976

1. **Welcome & Moment of Silence**

2. **Roll Call**

3. **Approval of Meeting Summary from October 16, 2024**

4. **Report from the Recipient**

5. **Standing Committee Updates**
   - **Continuum of Care (COC): *Vieshia Morales***
     o Approval of service standards:
       ▪ Health Insurance Premium and Cost Sharing Assistance
       ▪ Orah Health service standards
       ▪ Food Bank Home Delivered Meals Service Standard
     o Service standards for 30-day review:
       ▪ Other Professional Services
       ▪ Psychosocial Support Service
   - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
   - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
   - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
   - **Nominations Committee: Dr. Walter Okoroanyanwu**

6. **Treasurer's Report: Vieshia Morales**

7. **Old/New Business**

8. **Administrative Issues**

9. **Announcements**

10. **Next Meeting**
    The next Executive Committee meeting will be held on Wednesday, December 18, 2024, at 1:00 PM via Zoom.

11. **Adjournment**