



**Executive Committee Meeting**  
**May 29, 2024 @ 3:00 – 4:00 PM (virtual)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81974611133>

Meeting ID: 819 7461 1133

One tap mobile

+12532158782,,81974611133# US (Tacoma)

+13462487799,,81974611133# US (Houston)

**AGENDA**

- I. Homeless Task Force (Membership) Co-Chair Position
- II. Board Composition (November Election) Proposal by Governance & Membership
- III. Point-in-Time Count Support from Street Nurses
- IV. Gaps Analysis & Strategic Planning Work
- V. CoC Board Meeting Agenda Building

**Next Board Meeting:** June 5, 2024 @ 2:00 – 3:30 PM (hybrid)

**Next Executive Committee Meeting:** June 19, 2024 @ 2:00 – 3:00 PM (virtual)