



**Executive Committee Meeting
September 27, 2024 @ 12:30 – 1:30 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. Re-Cap on CoC Full Membership Meeting
- II. Upcoming Empty Board Seats
- III. LTRG Workgroup Request Proposal Presentation
- IV. CHIP/CHA presentation
- V. Board Packets/Report
- VI. Ethics Training
- VII. Conflict of Interest Form
- VIII. Agenda Building

Next Board Meeting: October 2nd, 2024 @ 2:00 – 3:30 PM (hybrid)

Next Executive Committee Meeting: October 23rd, 2024 @ 2:00 – 3:00 PM (virtual)