



**Executive Committee Meeting**  
**January 21, 2026 @ 2:00 – 3:30 PM (virtual)**  
Join Zoom Meeting <https://us02web.zoom.us/j/81974611133>  
Meeting ID: 819 7461 1133  
One tap mobile  
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+13462487799,,81974611133# US (Houston)

### **AGENDA**

- I. Executive Committee Meeting Minutes – December 2025
- II. CoC Grant Competition HUD Update
- III. Gaps Analysis Workgroup Planning
- IV. Annual General Membership Meeting Update
- V. CoC Fiscal Reporting Workgroup Update
- VI. Board Meeting Agenda Building
- IX. Adjourn

#### **Upcoming Meetings**

**Board:** February 4, 2026 @ 2:00 – 4:00 PM (virtual only)

**Executive Committee:** March 4, 2025 @ 2:00 – 3:30 PM (virtual only)