

## Executive Committee Agenda

**Date:** May 3, 2018  
**Time:** 10:00am - 11:00am  
**Location:** City Hall, Room 5214

### Agenda

What	Who	When
<b>Welcome and Introductions</b>	Lisa	2 min
<b>Exec Committee Business</b> <ol style="list-style-type: none"> <li>Action Item: Approve 4/5 meeting minutes</li> <li>Action Item: Authorizing Advancing Expenses For Housing Service Providers</li> </ol>	Emily	3 min
<b>Program Updates</b> <ol style="list-style-type: none"> <li>Info Item: Sac Covered dashboard numbers</li> <li>Info Item: DHCS Reporting</li> <li>Info Item: 4/30 DHCS Learning Collaborative highlights</li> <li>Info Item: 4/24 City Council outcomes</li> <li>Info Item: Update on Full Launch provider orientation</li> <li>Info Item: Additional 2018 service contracting needs and timing</li> <li>Info Item: Steering Committee Consumer Representative selected</li> <li>Info Item: Recent Pathways media activity</li> </ol>	Support Team	40 min
<b>City Updates</b> <ol style="list-style-type: none"> <li>Info Item: Winter Triage Shelter status</li> <li>Info Item: Update on community efforts to address homelessness</li> <li>Info Item: Update on program and data coordination with County</li> </ol>	Emily	10 min
<b>Wrap Up and Next Steps</b>	All	5 min