

## Executive Committee Agenda

**Date:** June 7, 2018  
**Time:** 10:00am - 11:00am  
**Location:** City Hall, Room 5214

### Agenda

What	Who	When
<b>Welcome and Introductions</b>	Lisa Chan Sawin	2 min
<b>Exec Committee Business</b> 1. Action Item: Approve 5/3 meeting minutes	Emily Halcon	3 min
<b>Program Updates</b> 2. Action Item: Executive, Steering, Service Delivery, and IT Committee meeting and Learning Community frequency 3. Info Item: Dashboard numbers 4. Info Item: 5/18 Learning Community highlights 5. Info Item: Shared Care Plan rollout 6. Info Item: Additional 2018 service contracting needs and timing 7. Action Item: United DSA status and next steps for 2017 Incentive 8. Action Item: Review 2018 Incentive Approach for Approval	Support Team	40 min
<b>City Updates</b> 9. Info Item: Update on other City efforts to address homelessness 10. Info Item: Update on program and data coordination with County	Emily Halcon	10 min
<b>Wrap Up and Next Steps</b>	All	5 min