

Executive Committee Meeting Agenda

Date: November 7, 2019
Time: 10:00am - 11:00am
Location: City Hall, Room 5214

Agenda

What	Who	When
Welcome and Introductions	Emily Halcon Lisa Chan Sawin	3 min
Exec Committee Business 1. Action Item: Approve 8/8/19 Meeting Minutes	Emily Halcon	2 min
Program Updates (please refer to meeting handout) 2. Info Item: Dashboard 3. Info Item: WPC State-Wide Convening 4. Info Item: DHCS Reporting 5. Info Item: Health Homes Program 6. Info Item: City's Allocated Flexible Housing Program (FHP) Housing Slots 7. Info Item: State Budget — \$3M for WPC Housing Services 8. Info Item: 2020 Contract Extensions 9. Info Item: Housing Assignment Policy (include as handout) 10. Info Item: Pathways Learning Community Curriculum (include as handout)	Lisa Chan-Sawin	10 min
Discussion Items: 11. Pathways Budget Review and Forecast	Emily Halcon Support Team	40 min
Wrap Up and Next Steps	All	5 min