

## Executive Committee Meeting Agenda

**Date:** April 30, 2020  
**Time:** 10:00am - 11:00am  
**Location:** Via Zoom

### Agenda

What	Who	When
<b>Welcome and Introductions</b>	Emily Halcon Lisa Chan-Sawin	5 min
<b>Committee Business</b> 1. Action Item: Approve 11/7/19 and 1/9/20 Meeting Minutes	Emily Halcon	2 min
<b>Program Updates (please refer to meeting slides)</b> 2. Info Item: Dashboard 3. Info Item: Pathways COVID-19 Impacts 4. Info Item: Evaluation Update 5. Info Item: Re-Housing Funds Update 6. Info Item: IGT Update	Emily Halcon Lisa Chan-Sawin	10 min
<b>Discussion Items:</b> 1. One-Time Housing Funds 2. DHCS Policy Updates a. Cal AIM Implementation Delay b. Possible WPC Extension	Emily Halcon Support Team	45 min
<b>Wrap Up and Next Steps</b>	All	3 min