

Executive Committee Meeting Agenda

Date: February 4, 2021
Time: 10:00am - 11:00am
Location: Via Zoom

Agenda

What	Who	When
Welcome and Introductions	Lisa Chan-Sawin	2 min
Committee Business <ol style="list-style-type: none"> 1. Action Item: Approve 7/30/20 Meeting Minutes 2. Action Item: Approve 10/15/20 Meeting Minutes 3. Action Item: Appoint New Executive Committee Voting Members 4. Discussion Item: Frequency of PY6 Executive Committee Meetings 	Lisa Chan-Sawin	10 min
Program Updates (please refer to meeting slides) <ol style="list-style-type: none"> 5. Info Item: Dashboard 6. Info Item: 1115 Waiver Update 7. Info Item: CalAIM Updates Impacting WPC 	Lisa Chan-Sawin	5 min
Discussion Items: <ol style="list-style-type: none"> 8. Next Steps for May IGT Gap & Off-Cycle IGT 9. Rehousing & FHP Concerns 10. Ramp Down Budget Trade Offs & Recommendations 11. PY6 Service Contracts & Budget Authority 	Lisa Chan-Sawin Gretchen Schroeder	40 min
Wrap Up and Next Steps	All	3 min