January 2018 Executive Committee Report

Schedule

**TBD**

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| *Last* | *Next* |
| December 22, 2017  Conference call | TBD |

Report

The Continuum of Care (CoC) Board of Directors Executive Committee met for its regularly scheduled meeting in December. Topics for review and discussion included:

1. CoC Branding and TCHC website
2. Board retreat/ orientation
3. Strategic Planning
4. Ad Hoc Committee’ Proposed Charter Changes and potential impact on current CoC Board Roster

Recommendation

There were no actions taken or recommendations made.

Action

None.