## Schedule

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| --- | --- |
| *Last* | *Next* |
| July 18, 2018TCHC Offices | TBD |

## Report

The Executive Committee met on July 18, 2019 to review the ESG and CoC NOFA competition processes. The committee also discussed allocation co-chairs and new membership. The CoC reviewed the CoC meeting agenda.

 Action Items Completed

* Creation of new NOFA response process. Recommendation responses are signed by Leadership council and executive committee chairs and are on new CoC letterhead.
* CoC NOFA will be added as a topic to each board meeting
* A process for issuing an FAQ will be incorporated into the competition timeline
* A letter to each applicant from the CoC will be issued after the Intent to Apply closes to help manage applicant expectations

## Recommendations to CoC Board

TD Smyers has been asked to co-chair allocations with Tori Sisk