Schedule

As needed

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| --- | --- |
| *Last* | *Next* |
| September 22, 2020  Virtual | TBD  Virtual |

## Report

The Executive Committee met in August and September.

The state-wide data sharing approval process was discussed and determined.

The Executive Committee has had extensive discussion on future CoC Board officers, including transition plans. All Officers are transitioning out of their positions this year, after serving two 1-year terms. The CoC Board should make adjustments to officer terms to ensure all officers do not transition out of their positions at the same time. The Governance Committee will address possible solutions going forward.

The second round of State ESG is set to be released this fall. TDHCA is planning to direct how funding is spend, restricting funds to prevention and rapid rehousing. The Executive Committee agreed this does not meet our CoC’s needs and we should work to advocate for flexibility in use of funding.

A review of CoC standing committees continues. Input was given on potential ICT structure and members. Additionally, it was confirmed that Governance would decouple from community education and engagement.

## Key Takeaways

The CoC Board needs to establish a Vice Chair- Chair- Past Chair structure. This would help avoid all officers transitioning at one time.

Our community will advocate for flexibility with State ESG funds.

## Recommendations to CoC Board

No action needed by the CoC Board at this time.