Schedule

As needed

|  |  |
| --- | --- |
| *Last* | *Next* |
| November 9, 2020  Virtual | TBD  Virtual |

## Report

The Executive Committee continued discussion on future CoC Board officers, including transition plans. Chairs for standing committees were also discussed as there are currently two vacancies.

The Committee was updated on the second allocation of ESG-CV from TDHCA.

Review of CoC standing committees is complete and review has now progressed to subcommittees and workgroups. Further discussion regarding subcommittees and strategic direction was conducted and suggestions made regarding how to move forward to ensure that all workgroups and subcommittees are addressing their action items in the strategic plan.

## Key Takeaways

All Board current Board officers are willing to support in Executive Committee transition.

Committees, workgroups and subcommittees should work to ensure they remain focused on the CoC Strategic Plan and the actions laid out to move toward achievement of community goals.

## Recommendations to CoC Board

No action needed by the CoC Board at this time.