



# Executive Committee

## MEETING AGENDA

Wednesday November 15, 2023 at 1:00 PM

Video Conference via Zoom: <https://us06web.zoom.us/j/81290687976>

Teleconference: (929) 205 6099 / Meeting ID: 812 9068 7976

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from October 18, 2023**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **Continuum of Care (COC): *Vieshia Morales***
    - o Approval of service standards:
      - Foodbank/ Home Delivered Meals
    - o Submission for thirty-day review:
      - Other Professional Services
      - Psychosocial Support Services
  - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
    - o Approval of FY 23 Administrative Mechanism
  - **Consumer Involvement Activities Committee (CIA): *Warren Poole***
  - **Nominations Committee: *Dr. Walter Okoroanyanwu***
6. **Treasurer's Report—Calvin Toler**
7. **Old/New Business –**
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next Planning Council meeting will be held on Wednesday. December 20, 2023, at 1:30 PM via Zoom.
11. **Adjournment**