**MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK**

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**Executive Committee**

**February 8, 2018**

***8: 30 am – 10:00 am***

**Access Health**

**Conference Room**

**1200 Ransom**

**Muskegon, MI 49442**

**AGENDA**

**Call to Order**

**Introductions**

**Agenda Item**

* Minutes of September 18, 2017 – Attachment A – (AR)

**Agenda Item**

* Report on Nominating Committee
* Election of Chair, Co-Chair, Secretary and Coordinator

Committee Chairpersons

**Agenda Item**

* Set meeting to Amend Governance Charter
* Number of people on Executive Committee
* Establishment of Membership Committee

**Agenda Item**

* Development of Job Descriptions for Officers, Committees and Committee Chairmen

**Agenda Item**

* Determination of Future Meeting Dates and Times

**Agenda Item**

* Distribution of Policies

**Agenda Item**

* Report on Use of Community Foundation Funds – Virginia Taylor

**Next Meeting: TBD**