



May 2021 Executive Board Meeting
Via Zoom
May 6, 2021, 1:30 p.m.

Agenda Items:

Call to Order

Jeff Phillips

Changes to the Agenda

Approval of Minutes

Jeff Phillips

Election of Officers

Jeff Phillips

ESG Allocations

James Ford

July Meeting

Colleen Kosta

Conflict of Interest Form

Colleen Kosta

Coordinator Report

Colleen Kosta

- HMIS Fee Structure
- Meridian Healthcare Renewal Projects FY 2020

Committee Updates

- Coordinated Entry
- HMIS Advisory Committee

Anna DeAscentis
Colleen Kosta

Old Business

New Business

Announcements

Adjournment