Executive Committee Meeting
March 7, 2024
10:00 AM-12:00 PM

1701 High Street 4th Floor
Portsmouth, Virginia

AGENDA

Attendance
Draft Meeting Minutes from February 1, 2024
Committee Reports

- **Policy and Planning**
  - ➤ VSHP grant application overview and timeline
  - ➤ Quarterly Performance Reports summary review
  - ➤ HUD Debrief Summary
  - ➤ Administrative Contract Policy & Planning Needs/
    Open discussion regarding next steps (per request from PP members)

- **Coordinated Entry**
  - ➤ 1/10/2024 Adopted Minutes
  - ➤ CES APR January 2024
  - ➤ Call Center Reports January 2024
  - ➤ Next Meeting 3/13/2024
  - ➤ Minutes of the Coordinated Entry Called Meeting 2/22/2024

- **HMIS**
  - ➤ Minutes of the Called HMIS Committee Meeting 2/20/2024
  - ➤ Next Meeting 3/20/2024

- **Co-Chairs**

- **New Buisness**

Next Executive Committee Meeting, Thursday, April 4, 2024 10:00 AM
Next PHAC Community Meeting Thursday, March 21, 2024 10:00 AM