



Executive Committee Meeting

March 11, 2021, 9:00-10:00 a.m., GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Sam Willett, Jeff White, Nancy Eisele

VFCCH Staff: Victoria Brown-Searle, Harry Cole,

Public Attendees: Laurie Clark

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 9:01 a.m.	N/A
Discussion <ol style="list-style-type: none"> 1. 2021 Letter of Intent Update 2. ESG-CV Written Standards Addendum 3. Elections <ul style="list-style-type: none"> • Board Appointed Positions 4. Collaborative Applicant Evaluation 	<ol style="list-style-type: none"> 1. The 2021 LOI submissions are due tomorrow. 2. Staff did not receive feedback from the Board regarding the COC and ESG Written Standards Addendum. 3. The Committee discussed the upcoming elections and how to get the Board re-engaged in the COHH. 4. Victoria Brown-Searle informed the Committee that the Collaborative Applicant Evaluation will be conducted in the next few months. 	<ol style="list-style-type: none"> 1. Staff will review submissions and follow-up with the Applications Committee. 2. Victoria Brown-Searle will send a follow-up email asking for Board Approval of the COC and ESG Written Standards. 3. Staff will work on a timeline for the Collaborative Applicant Evaluation.
Other Items Not on the Agenda	None	N/A
Public Comments	There were not public comments.	N/A
Adjourn	There being no further business, the meeting was adjourned at 9:45 a.m.	Next Meeting: May 13, 2021 at 9:00 a.m. via GoToMeeting

Carrie Baird, COHH Executive Committee Chair