



Executive Committee Meeting

May 28, 2019, 1:30-2:30pm, VFCCH Offices

Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Bob Williams, Susan Clark, Jeff White

VFCCH Staff: Laurie Clark, Victoria Brown-Searle

Public Attendees: None

Agenda Items	Discussion	Decisions
Discussion <ol style="list-style-type: none"> 1. Board Agenda 2. Rebranding 3. Develop COHH Talking Points 4. Annual Meeting and Elections 5. Governance Charter 	<ol style="list-style-type: none"> 1. Board Agenda: Discussed, VFCCH staff will draft agenda to include Funding reductions and application scoring. 2. Rebranding: VFCCH Staff will focus on the COHH Website 3. Develop COHH Talking Points: No Discussion 4. Annual Meeting and Elections: The elections will be postponed until after the COHH Board Meeting on June 28th, pending Board approval of extending all director seats for one year to allow restructuring to take place. 5. Governance Charter: The Committee reviewed the Charter and additional input was made. 	<ul style="list-style-type: none"> • Staff will format the Board agenda and send to Carrie Board for review and approval. • Victoria Brown-Searle will work on a site map for the COHH website reconstruction • Laurie Clark will add new changes to the governance charter.
Other Items Not on the Agenda	Consent Agenda: The COHH will go back to Committee reports at each meeting.	N/A
Public Comments	There were not public Comments	N/A
Proposed Next Meeting: TBD	N/A	Victoria Brown-Searle will poll the Committee for next Meeting date.

Carrie Baird, CoHH Executive Committee Chair

