

1. Welcome and Introductions

2. Plan for this meeting:
 - Process to select Co-Chairs – Governance Committee
 - Committee Chairs
 - Executive Committee
 - Confirmed at next meeting

3. Board Role and overview of Bylaws

4. Determine Meeting Schedule for 2017
 - Has been every other month (6 /year)
 - Special meetings as necessary
 - Location has been at ADAMHS Board

5. Overview of Continuum of Care

6. Discussion

7. Single Adult Strategies for Housing (SASH) Committee Report and Recommendations

8. Anything else?