

SCI Executive Committee Meeting

Tuesday, July 15, 2:00 pm

DRCOG -Monarch Pass Conference Room

Agenda

- I. Welcome and introductions
- II. Announcements
- III. Approval of May 20, 2014 meeting summary
- IV. Review of March/April HUD Monthly Progress Reports
- V. Brief overview of RFP and contracts status
- VI. Review outcomes of Action Matrix exercise
- VII. Next steps
 - Development of recommendations (based on Action Matrix and outcomes)
 - Proposed calendar
- VIII. Next steps and other business
- IX. Adjourn

Meeting Materials

- 1. Agenda
- 2. Meeting Summary May 20, 2014
- 3. Consortium Members/Agreement status sheet
- 4. May 2014 HUD Monthly Progress Report
- 5. June 2014 HUD Monthly Progress Report
- 6. Executive Committee Action Matrix with input from last meeting



Upcoming Meetings

SCI Coordinating Committee – August 7

Metro Vision Planning Advisory Committee (MVPAC) – July 16

Metro Vision Citizens Advisory Committee (CAC) – August 12

