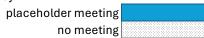
## 2025 Master Calendar Topics

All items subject to change.

as of 3/17/25

| Committees                        | Jan-25   | Feb-25   | Mar-25   | Apr-25                            | May-25                          | Jun-25                                       | Jul-25                                       | Aug-25                  | Sep-25  | Oct-25  | Nov-25   | Dec-25 |
|-----------------------------------|--|--|--|-----------------------------------|---------------------------------|--|--|-------------------------|---|---|--|--------|
| Care and Treatment                | Definitions C  | Elections;2025 Service<br>efinitions Conclusion; 2025<br>Capacity Survey   |  | Special<br>Projects<br>Discussion | Needs<br>Assessment<br>Training | Needs Asse                                   | sment; Rapid Reallocation                    |                         | Priority Setting Resource Allocation  | 2026 Service Definitions Discussion<br>Final Rapid Reallocation           |  | -      |
| Strategic Planning                | JIPRT  | JIPRT Election; Administrativ Integrated P   |  | JIPRT                             | Administrat                     | t Drafts; Finalize<br>ive Mechanism<br>eport | JIPRT  | Annual Report Finalized |   | JIPRT   |  |        |
| Housing                           | Elections;<br>discuss 2025<br>planning   | scuss 2025 Special Projects Dis  |  |                                   | keholder                        | Finalize agenda;<br>Review<br>Presentations  | Review Review Stakeholder Meeting            |                         | older Meeting   |   |  |        |
| Community Coalition<br>Roundtable | Recruitment Planning; RWP service descriptions    Planning for a   Officer training and            |  |  |                                   |                                 |  |  |                         |   |   | No stand alone meetings; phone banking to contact      |        |
|                                   | Educational presentation   | Educational special elections; Determine On-boarding new applicants; Special recruitment event development; Educational presentation |  |                                   |                                 |  |  |                         |   | interested persons for<br>membership (if needed);<br>one-on-one mentoring |  |        |
| Executive                         |  |  | Scope of Work Review;<br>Master Calendar<br>Review           | Virtual<br>training               | Q4 Expenses                     |  | Q1 Expenses;<br>Special Projects<br>Reviewed |                         | Special Projects<br>Must be<br>Completed;<br>Policy and<br>Procedures<br>Review |   | Q2 Expenses; Policy Procedure Review Concluded; Bylaws |        |
| Prevention                        | JIPRT  |  |  | JIPRT                             | -                               | ТВА  | JIPRT  |                         | TBA   | JIPRT   | TE   | BA     |
| Medical Care<br>Subcommittee      | 2025 Service Definitions<br>Conclusion; Minimum Primary<br>Care Standards Conclusion;<br>OHC Items |  | Special Projects Discussion; Allowable Conditions Discussion | OHC items                         |                                 |  |  |                         |   | e Definitions Discussion;<br>mary Care Standards; OHC<br>items            |  |        |





Executive Committee March 26, 2025