

Grand Rapids Area Coalition to End Homelessness

Steering Council Agenda

Friday, September 15, 2017, 8:30 to 10:00 am
Community Rebuilders, 1120 Monroe Suite 160

1. Call to Order/Introductions
2. Approval of the Agenda
3. Approval of Minutes
 - a. August 18, 2017
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Consent Agenda (items will be entered into the record under one motion without discussion; any Steering Committee member may request that a matter be removed from the Consent Agenda and tabled to later in the meeting)
 - a. Homeless Management Information System (HMIS) System Administration Report
 - b. Committee Report
 - c. Steering Calendar
 - d. ESG Expenditures
 - e. MCAH Operating Policies and Procedures
 - f. Family Shelter Update
6. Presentations
7. Petitions and Communications
 - a. Diversion Update
 - b. CoC Staffing Update
8. HUD CoC Program Competition Project Priority and Collaborative Application Approval
 - a. Identify Steering Members able to Vote
 - b. Review Funding Review Recommendations
9. Governance Charter Updates
10. Data Quality Plan
11. Any other matters by Steering Committee Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: October 20, 2017