

Grand Rapids Area Coalition to End Homelessness

Steering Council Agenda

Friday, January 20, 2017, 8:30 to 10:30 am, Community Rebuilders, Suite 160

1. Call to Order/Introductions
 - a. Welcome newly elected Steering Members
2. Approval of the Agenda
3. Approval of Minutes
 - a. December 16, 2016
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. CoC/Coalition Coordination Report (includes staff hiring report)
 - b. Homeless Management Information System (HMIS) System Administration Report
 - c. Committee Reports/Minutes
 - d. Budget Report December 31, 2016
 - e. Steering Calendar
 - f. Diversion Program Update
6. Petitions and Communications
 - a. Family Shelter Email Update (Soulard)
7. Presentations
8. Conflict of Interest Form Completions (Vail)
9. CSH Report Contract and Payment Resolution (Vail, Craft)
10. PIT Count Planning Update (Talen)
11. City of Grand Rapids ESG Application Plan (Vail, Banchoff)
12. Diversion Program Update (Vail)
13. Identifying CY 2017 Ongoing Work Priorities (Rynbrandt)
 - CoC/ENTF Ad-hoc Committee Work
 - Data Analysis Committee Work
 - Strategic Plan Update – Request Committee Work Plans/Calendars
 - Evaluation of Coordinated Assessment
 - CoC Values and Philosophy Review & Confirmation
 - Other?

