

# Grand Rapids Area Coalition to End Homelessness

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## Executive Committee Agenda

May 9, 2016

2:00pm-3:30pm

1. Review and Approval of Minutes
  - a. April 4, 2016 (Regular meeting)
  - b. April 27, 2016 (Special meeting)
2. CoC Tier 2 Project Awards
  - a. Awardees/Reductions/System Impacts
  - b. Media communication
3. Ad-Hoc Funding Review Process Committee
  - a. Update by Jesica
  - b. Policies/protocols for scoring - APR 6 month review; quarterly “clean-up”; what period to use for funding cycle; ties to strategic plan, etc.
  - c. Calendar Creation (distribute to potential applicants, Steering, etc.)
4. HUD/MSHDA Policy Alignment Ad-Hoc Committee
  - a. Jesica to report on conversation with MSHDA
  - b. Vera to report on proposed process/outputs
5. Staffing Plan Ad-Hoc Committee
  - a. Update by Vera
  - b. Benchmark calendar for work (must be complete and in place by December 31)
6. Grand Rapids Mayor’s Office
  - a. Steering Council
  - b. Veteran Press Release
7. Communications Plan
  - a. PIT Count Report – Submittal May 2, 2016
    - i. Jim Talen to prepare item for consideration to be moved to Steering for Approval
  - b. Website Launch Update
    - ii. Adoption of minutes protocol
8. Strategic Plan Review
  - a. Revised matrix presented by Jesica
  - b. Identify areas that we are not on target and discuss plan for remediation
9. Steering Committee Annual Calendar Review

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a. Jessica to present revised calendar

10. May Steering Committee Draft Agenda

11. CoC Budget Monthly Review

12. Community definition of "Housing First" versus HUD definition

13. Meeting Schedule Updates