

Grand Rapids Area Coalition to End Homelessness

Executive Committee Agenda

June 6, 2016

1:00pm-2:30pm

1. Review and Approval of Minutes
 - a. May 9, 2016 (Regular meeting)
2. HUD Application Process
 - a. Anticipated Schedule
 - b. Steering June Meeting
 - i. Establish priorities for next funding round (what presentations/data is needed to direct discussion on priorities)
 - ii. Finalize meeting invitation list (ad-hoc funding review committee? Data Analysis ad-hoc committee)
 - c. CoC/potential application notification and training plan development
3. CSH Report Timeline for Final Product Delivery
- 3B. Update on ESP Dialog with MDHHS, Motel Stay Funding
4. HUD/MSHDA Policy Alignment Ad-Hoc Committee
 - a. Jessica 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. Communications Plan
 - a. Minutes Template
 - b. Website Process for Postings
7. Strategic Plan Review
 - a. Revised matrix presented by Jessica
 - b. Identify areas that we are not on target and discuss plan for remediation
8. Steering Committee Annual Calendar Review
 - a. Jessica to present revised calendar
9. CoC Budget Monthly Review
10. Meeting Schedule Updates