

Grand Rapids Area Coalition to End Homelessness

Executive Committee Agenda

July 11, 2016

4:00pm-5:30pm

Grand Rapids Housing Commission, 1080 Creston Plaza NE

1. Review and Approval of Minutes
 - a. June 6, 2016
2. HUD Application Process
 - a. Review Updated Schedule
 - b. Review Funding Allocation Policy Recommendation from May 2016 Steering Committee Meeting (Vera/Jesica)
3. Strategic Plan Review (Jesica)
 - a. Revised matrix presented
 - b. Identify areas that we are not on target and discuss plan for remediation
4. Staffing Plan Ad-Hoc Committee Update (Vera)
5. Updates
 - a. HUD/MSHDA Policy Alignment Ad-Hoc Committee
 - b. Motel Stay Funding
6. Communications Plan
 - a. Minutes Template
 - b. Website process for postings
7. CSH Report Timeline for Final Product Delivery
- 8.. Steering Committee Annual Calendar Review
 - a. Jesica to present revised calendar if needed
9. CoC Budget Monthly Review
10. Meeting Schedule Updates
 - a. September Steering meeting schedule
 - b. Next meeting of Executive – August 8, 1:00 p.m. at YWCA