

Grand Rapids Area Coalition to End Homelessness

Executive Committee Agenda

August 8, 2016

1:00pm-3:00pm

Community Rebuilders

1. Review and Approval of Minutes
 - a. July 11, 2016
2. Covenant House, Arbor Circle Requested Meeting
3. HUD Application Process (Jesica)
 - a. Review Updated Schedule
 - b. Highlights of Lessons Learned at National Conference
4. CoC Budget (Tracie)
 - a. Projected savings – HMIS Change
 - b. Monthly Review
5. Motel Stay Funding (Jesica)
 - a. Status update on need
 - b. Diversion Plan Update
6. Steering Committee Agendas
 - a. August 12 – Policy Approvals
 - b. August 19 – Regular Meeting: Propose agenda items
7. CoC General Meeting Agenda
 - a. System Performance Measurements
 - b. Policy Updates/Distribution
 - c. LIHTC Application Presentations
 - d. Other
8. Staffing Plan Ad-Hoc Committee Update (Vera)
9. Updates
 - a. Strategic Plan Review
 - b. HUD/MSHDA Policy Alignment Ad-Hoc Committee
 - c. Motel Stay Funding
 - d. CSH Report
10. Communications Plan
 - a. Minutes Template – Staff rollout
 - b. Website process for postings
11. Meeting Schedule Updates
 - a. Location of next Executive Committee meeting