

Grand Rapids Area Coalition to End Homelessness

Executive Committee Agenda

September 12, 2016

12:30pm-2:00pm

United Way

1. Review and Approval of Minutes
 - a. August 8, 2016
2. HUD Application Process
 - a. Update of Progress-Self Score
 - b. Lessons Learned and Next Steps
 - c. Family, Youth and Chronic Homelessness Workgroups
 - i. Youth Demonstration Project
3. Governance Charter
 - a. ENT/CoC Work Group for Annual Review
 - b. Charter Update Considerations
 - i. HMIS Data Quality Committee/Data Analysis Ad-Hoc Work Group
 - ii. Members Selected/Appointments
 - iii. System Coordination Committee
 - iv. Held Seat for the HARA
 - v. Allowance of Email Voting
 - c. Other
4. Staffing Plan Ad-Hoc Committee Report
5. CSH Report
6. Updates
 - a. Strategic Plan Review
10. Communications Plan
 - a. Minutes Template – Staff rollout
 - b. Website process for postings
11. Meeting Schedule Updates
 - a. Location of next Executive Committee meeting