



Executive Committee Meeting Agenda
September 3, 2020 □ 1:00 – 2:30 p.m. □ Zoom

1. Approval of the Agenda*
2. Approval of Minutes*
 - a. August 6, 2020
3. COVID-19 Response
 - a. Isolation Planning
4. General CoC Updates
 - a. Monitoring
 - b. Homeless Outreach Team
 - c. Nominating Committee Formation
5. Anticipated Upcoming Funding
 - a. MSHDA ESG-CV2
 - b. CoC Program Competition
6. Current Strategic Plan
7. QSOBAA – *potential Steering topic*
8. Staff/Cost Allocation Plan – *was discussed at Finance in July and Exec tasked to review re: staffing needs*
9. CoC Membership – *should applications be due every 2 to 3 years instead of each year?*
10. September Steering Council Meeting Agenda
 - a. LIHTC Presentations – Genesis (???)
 - b. Strategic Visioning
 - c. QSOBAA
 - d. Homeless Outreach Team
 - e. City of Grand Rapids Community Development Focus Group
 - f. Centralized Intake total cost – *per August Exec meeting*
 - g. Governance Charter Changes - (*re: suggestions around action board language*)

Next Meeting:

Thursday, October 1, 2020 | 1:00 – 2:30pm

*denotes potential action item