

Greater Richmond Continuum of Care (GRCoC) Board
Monday, July 18, 2022; 3:30pm; Zoom

GRCoC Board: Elected by GRCoC membership to serve as the governing body and help accomplish GRCoC's mission to prevent, reduce, and end homelessness through effective and coordinated. The Board has the power to act on behalf of and in the best interest of GRCoC.

Agenda:

1. Welcome & Introductions 3:30-3:35 (Annette Cousins)
2. Consent Agenda 3:35-3:40 (Annette Cousins)
 - 2.1. Approve [GRCoC Board Minutes from April](#)
 - 2.2. Approve [Slate for 2022-2024 GRCoC SPP Committee Members](#)
 - 2.3. Approve Scott Andrews-Weckerly as GRCoC Ranking Committee member (endorsed by the GRCoC Governance Committee)
 - 2.4. Approve Vanessa Johnson, C-FIT Coordinator at Richmond Public Schools to fill the unexpired GRCoC Board term of Erika Schmale
 - 2.5. Approve Shiloh Tillman (YAB member) as GRCoC Ranking Committee member (endorsed by the GRCoC Governance Committee)
3. [GRCoC SPP Committee Report](#) 3:40-4:00 (Christine Elwell)
4. [GRCoC Ranking Committee Report](#) 4:00-4:30 (Michael Rogers)
 - 4.1. GRCoC Performance Measures
 - 4.2. HUD CoC Supplemental NOFO
5. Homeward Report 4:30-4:50 (Michael Rogers)
 - 5.1. Homeward submitted HUD Youth Homelessness Demonstration Program (YHDP) Grant on time
 - 5.2. Summer Point-in-Time Count next Thursday, July 21
 - 5.3. Optional Gaps Analysis Review on M 8/15 at 3:30; Invitation to follow
 - 5.4. [GRCoC Strategic Plan Report](#)
 - 5.5. Upcoming HMIS policy updates (Kelly King Horne)
 - 5.5.1. [Briefing](#)
 - 5.5.2. [Updates](#)
6. Adjournment 4:50-5:00 (Annette Cousins)

Next meeting dates:

- Monday, Oct 17, 3:30 pm
- Monday, Dec 12, 3:30 pm

Item or Topic	Action Requested	Presented by Committee
April 2022 Board minutes	Board vote	
SPP Committee Slate	Board vote	Governance Committee
Scott Andrews-Weckerly as GRCoC Ranking member	Board vote	Governance Committee
Vanessa Johnson to fill the unexpired GRCoC Board of Erika Schmale	Board vote	
Shiloh Tillman as GRCoC Ranking member	Board vote	Governance Committee
GRCoC Provider Standards	Board vote	SPP Committee
GRCoC Project & System Performance Measures	Board vote	Ranking Committee
GRCoC ranking process for CoC Supplemental NOFO	Board vote	Ranking Committee
Upcoming HMIS Policy recommendations to improve data quality	Board vote	HMIS Policies Committee