

Greater Richmond Continuum of Care (GRCoC) Board
Monday, December 12, 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 July 2022](#)
 - 2.2. Approve [Point-in-Time Count Methodology](#)
3. CoC System MoU/evaluation process 3:40-4:15 (Annette Cousins)
 - 3.1. Assign Governance Committee with creating an evaluation structure that is tied to the MOU and the its renewal for the three CoC System roles - Collaborative Applicant, Coordinated Entry System Coordinator (CESC), and Homeless Management Information System (HMIS) Lead.
4. [Strategic Plan Final Draft Goals and Objectives](#) 4:15-4:45 (Michael Rogers)
5. Homeward Report 4:45-4:55 (Kelly King Horne)
 - 5.1. HMIS Update
 - 5.1.1. [HMIS Data Quality & Monitoring Plan](#)
 - 5.2. YHDP Update
 - 5.3. Proposed 2023 Board meeting days & times
 - 5.3.1. March: M 3/6/23 9:30-11am
 - 5.3.2. June: M 6/5/23 9:30-11am
 - 5.3.3. September: M 9/11/23 9:30-11am
 - 5.3.4. December: M 12/4/23 9:30-11am
6. Adjournment 4:55-5:00 (Annette Cousins)

Next meeting date: Monday March 6, 2023 from 9:30-11am

Item or Topic	Action Requested	Presented by Committee
October 2022 Board minutes	Board vote	
PIT Methodology	Board vote	
MOU Evaluation Process	Board vote	Strategic Plan Steering Committee
Strategic Plan	Board vote	Ranking Committee