

Greater Richmond Continuum of Care (GRCoC) Board
Wednesday, September 20, 2023; 9:30am; 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 9:30-9:35 (Annette Cousins)
2. Consent Agenda 9:35-9:40 (Annette Cousins)
 - 2.1.Vote on [GRCoC Board Minutes from June 2023](#)
 - 2.2.Vote on [amended GRCoC Board Minutes from March 2023](#)
3. [GRCoC Board Committee Reports](#) 9:40-10:00 (Committee Reps)
 - 3.1.HMIS (Margot)
 - 3.2.SPP (Katie)
 - 3.3.QIL (Christine)
 - 3.4.Ranking (Scott)
 - 3.5.Governance (Annette)
4. GRCoC Business 10:00-10:30 (Michael Rogers)
 - 4.1.Vote on [2024 GRCoC Project Performance Measures](#)
 - 4.2.Vote on [Non-compliance memo to DHCD](#)
 - 4.3.Vote on [HUD CoC Consolidated Application](#)
 - 4.4.Vote on [Homeward designation as collaborative applicant](#) and [MoU between Homeward and GRCoC](#)
5. [Homeward Report](#) 10:30-10:50 (Kelly King Horne)
 - 5.1.Collaborative Applicant Activities
 - 5.2.HMIS Lead Activities
 - 5.3.Coordinated Entry Coordinator Activities
6. Adjournment 10:50-10:55 (Annette Cousins)

Next meeting date: Monday, December 4, 2023, from 9:30-11am via zoom

Item or Topic	Action Requested	Planning Body Presenting
June 2023 Board minutes	Board vote	Board
March 2023 amended Board minutes	Board vote	Board
2024 GRCoC Project Performance Measures	Board vote	Ranking
Committee Report	Review	Various
Homeward designation and MoU	Board Vote	Governance
Non-compliance letter to DHCD	Board vote	Ranking
HUD CoC Consolidated Application	Board vote	Ranking
Homeward Report	Review	Homeward

