

Greater Richmond Continuum of Care (GRCoC) Board
Thursday, December 14, 2023; 10:00am; 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 10:00-10:05 (Annette Cousins)
2. Consent Agenda 10:05-10:10 (Annette Cousins)
 - 2.1. Approve on [September 2024 GRCoC Board Minutes](#)
 - 2.2. Approve [dates for 2024 Board and Membership meetings](#)
 - 2.3. Approve [PIT Count Methodology](#)
 - 2.3.1. Reference material: [PIT Count Media Guide](#)
3. [GRCoC Board Committee Reports](#) 10:10-10:25 (Committee Reps)
 - 3.1. HMIS (Erika reporting for Margot)
 - 3.2. SPP (Katie)
 - 3.3. QIL (Christine)
 - 3.4. Ranking (Scott)
 - 3.5. Governance (Annette)
4. GRCoC Business 10:25-11:05 (Michael Rogers)
 - 4.1. Vote on [MOU with Homeward as the CES Coordinator](#)
 - 4.1.1. [CES Coordinator Role Review](#)
 - 4.2. Vote on [MOU with Homeward as HMIS Lead](#)
 - 4.2.1. [HMIS Lead Role Review](#)
 - 4.3. Vote on [GRCoC Coordinated Entry System Access Review](#)
 - 4.3.1. [Presentation](#)
 - 4.4. Vote on [GRCoC Investment Strategy](#) (Annette)
 - 4.5. Board member recognition
 - 4.5.1. Annette Cousins, Board Chair, Community Volunteer
 - 4.5.2. Melissa Canaday, Focused Outreach Richmond
 - 4.5.3. Eric Leabough, Henrico County Department of Community Revitalization
 - 4.5.4. Kenyatta Green, Richmond Redevelopment and Housing Authority
5. [Homeward Report](#) 11:05-11:20 (Kelly King Horne)
 - 5.1. Collaborative Applicant Activities
 - 5.2. HMIS Lead Activities
 - 5.3. Coordinated Entry Coordinator Activities
6. Adjournment 11:20-11:25 (Annette Cousins)

Item or Topic	Action Requested	Planning Body Presenting
September 2023 Board minutes	Board vote	Board
GRCoC meeting dates	Board vote	Homeward
PIT Count Methodology	Board vote	Homeward
PIT Count Media Guide	Review	Homeward
Committee Report	Review	Various
MOU with Homeward as the CES Coordinator	Board vote	SPP
CES Coordinator Role Review	Review	SPP and Homeward
MOU with Homeward as HMIS Lead	Board vote	HMIS
HMIS Lead Role Review	Review	HMIS and Homeward
GRCoC Coordinated Entry System Access Review	Board vote	SPP
Access Presentation	Review	Homeward
GRCoC Investment Strategy	Board vote	Homeward
Homeward Report	Review	Homeward