

## COC VA-513 Executive Committee Meeting

May 1, 2017

Attendees: Candy Phillips (First Step), Brandon Davis (NSVRC), Laura Black (HRHA), Seli Perry (Mercy House) and Shannon Porter (Mercy House)

Note taker – Candy Phillips

Approval of minutes delayed until next meeting due to lack of quorum.

VHSP quarterly performance and expenditure date –  
Seli has 3<sup>rd</sup> quarter information from VHSP grantees.

HUD System Performance Measures:

Reviewed our progress report for FY16 that was submitted to HUD by Laura. This is a baseline year.

Request for Proposal:

Brandon discussed in detail the components of the RFP. He is not sure the date Michael is releasing the RFP.

Strategic Plan – Best Practices committee:

Laura stated that there was lots of discussion at last week's meeting. Amber is completing the notes

HUD funding: FY17 COC Ranking team – criteria for members:

Seli stated there is no current update. Compliance and Evaluation Committee did not have time to discuss this at the last meeting.

Quarterly Meeting – agenda, date, location:

We do not have a location for the July meeting. Brandon suggested the Woodstock Government Center. He will check to see if this location is available. It will be the day that the Northern LPG meets. Candy asked that members think about agenda items and suggestions for an agency that could provide a success story.

No announcements.

Next regular meeting is in July. The date will be announced.