

# Grand Rapids Area Coalition to End Homelessness

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## Steering Council Agenda

Friday, June 16, 2017, 8:30 to 10:00 am  
Community Rebuilders, 1120 Monroe Suite 160

1. Call to Order/Introductions
2. Approval of the Agenda
3. Approval of Minutes
  - a. May 19, 2017
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Consent Agenda (items will be entered into the record under one motion without discussion; any Steering Committee member may request that a matter be removed from the Consent Agenda and tabled to later in the meeting)
  - a. CoC/Coalition Coordination Report
  - b. HMIS Administration Report
  - c. Committee Reports
  - d. Steering Calendar
  - e. ESG Expenditures
6. Petitions and Communications
  - a. Family Shelter Email Update (Soulard)
  - b. Diversion Update (Cruden)
7. Updated Developer Support Policy
8. DHHS ESP Update
  - a. MSHDA ESG
9. Strategic Plan Progress Report Discussion
10. Governance Charter Discussion
11. Vote on Proposed Governance Charter Updates
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

Next meeting: July 21, 2017