

# Grand Rapids Area Coalition to End Homelessness

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## Steering Council Agenda

Friday, February 17, 2017, 8:30 to 10:30 am  
400 Franklin SE, Grand Rapids MI 49507

1. Call to Order/Introductions
2. Approval of the Agenda
3. Approval of Minutes
  - a. December 16, 2016
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. Committee Reports/Minutes
  - c. Budget Report December 31, 2016
  - d. Steering Calendar
  - e. ESG Expenditures
6. Petitions and Communications
  - a. Family Shelter Email Update (Soulard)
7. Presentations
  - a. LIHTC Proposal (Denny Sturtevant)
8. Conflict of Interest Policy Update (Vail)
9. City of Grand Rapids ESG Recommendations and Approval (Banchoff)
10. Emergency Shelter Program (ESP) Changes
11. HUD CoC Program Competition Funding Debrief Information
12. Strategic Plan: Steering Section Review
13. Any other matters by Steering Committee Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: March 17, 2017