



## Steering Council Meeting Agenda

December 15, 2017 □ 8:30 – 10:30 am □ Community Rebuilders, Suite 160

1. Call to Order/Introductions
  - a. Welcome New Members, Thank Leaving Members
2. Approval of the Agenda
3. Approval of Minutes
  - a. November 17, 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. Homeless Management Information System (HMIS) System Administration Report
  - b. Coordinator Report
  - c. Committee Report
  - d. Steering Calendar
  - e. ESG Expenditures
  - f. Family Shelter Update
6. Presentations
  - a. MI Dept of Health and Human Services (DHHS) Emergency Shelter Program (ESP) Staff (Amber Troupe, Tim Beimers)
7. Petitions and Communications
8. Point in Time Count Update
9. Contactor Updates
  - a. Coordinated Entry Evaluation
  - b. CSH Report
10. Public Policy Statement Draft
11. Any other matters by Steering Committee Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment (Next meeting: January 19, 2018)