



## Steering Council Meeting Agenda

January 19, 2018 □ 8:30 – 10:00 am □ Community Rebuilders, Suite 160

1. Call to Order/Introductions
  - a. Welcome newly elected Steering Members
2. Approval of the Agenda
3. Approval of Minutes
  - a. December 15, 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 (includes staff hiring report)
  - b. Homeless Management Information System (HMIS) System Administration Report
  - c. Steering Calendar
  - d. Family Shelter Email Update
6. Petitions and Communications
7. Presentations
8. Conflict of Interest Form Completions (Vail)
9. PIT Count Planning Update
10. Executive Committee Elections (Vail)
11. Disposal of Ballots Motion (Vail)
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment