



Steering Council Meeting Agenda
February 28, 2020 ▫ 8:30 – 10:30 am ▫ Wyoming City Hall

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. January 17, 2019
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Consent Agenda*
 - a. Steering Calendar
 - b. ESG Financial Assistance Report
 - c. Committee Updates
 - d. Budget Report: Statement of Activity
 - e. Data Reports: No recent submissions
6. Petitions and Communications
7. Strategic Visioning Proposals
8. Coordinated Entry Consolidated Grant discussion
9. Lead Agency Selection Process*
10. Non-LIHTC Letter of Support Process*
11. Stella Use Guidance*
12. Steering Council 2-year terms
13. CoC Program Monitoring
14. HMIS Lead Agency Grantee
15. Any other matters by Steering Committee Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: March 27th, 2020 (fourth Friday)

8:30 – 10:30am

Wyoming City Hall

1155 28th Street

* denotes potential action item