



Steering Council Meeting Agenda
April 17, 2020 ▫ 8:30 – 10:30 am ▫ Webex - [Meeting link](#)

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. March 20, 2020
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. ESG Financial Assistance Report
 - c. Committee Updates
 - d. Budget Report: Statement of Activity
 - e. Data Reports
6. Petitions and Communications
7. COVID-19 Updates
 - a. Shelter Update
 - b. Diversion/Prevention
 - c. Coordinated Entry
 - d. Advocacy
8. ESG CARES Act Funds
 - a. MSHDA ESG Plan
9. Coordinated Entry Consolidated Grant Updates
10. HMIS Lead Agency Grantee*
11. Budget Review
12. Strategic Visioning Consultant
13. Any other matters by Steering Committee Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: May 15th, 2020

8:30 – 10:30am

Wyoming City Hall

1155 28th Street

* denotes potential action item