



Steering Council Meeting Agenda
June 19, 2020 □ 8:30 – 10:30 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. May 15, 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: 2020 PIT Count Overview; 2019 Annual Count Overview
6. Petitions and Communications
7. City of Grand Rapids Homelessness Outreach Taskforce Presentation
8. MSHDA ESG
9. CoC COVID-19 Shelter and Housing Strategy
 - a. Isolation Update
10. CoC Program Competition
11. Strategic Visioning
12. Current Strategic Plan
13. Budget Review
14. MSHMIS Governance
15. Any other matters by Steering Committee Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: August 21st, 2020
8:30 – 10:30am

* denotes potential action item