



Steering Council Meeting Agenda  
August 21, 2020 □ 8:30 – 10:30 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of Minutes\*
  - a. June 19, 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: CE Q2 Report, Daily COVID-19 Shelter Count, CE Pandemic Flow
6. Petitions and Communications
7. City of Grand Rapids: Homeless Outreach Taskforce
8. LIHTC Presentations
  - a. Woda Cooper
  - b. Hope Network: Eastpointe Commons
9. Anticipated Upcoming Funding
  - a. CoC Program Competition
  - b. MSHDA ESG-CV2
10. General CoC Updates
  - a. Isolation Update
  - b. Meeting Guidance
11. Strategic Visioning Discussion
12. Current Strategic Plan
13. Governance Charter Changes
14. Budget/Local Match
15. Any other matters by Steering Committee Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, September 18<sup>th</sup>, 2020, 8:30 – 10:30am

\* denotes potential action item