



Steering Council Meeting Agenda  
September 18, 2020 □ 8:30 – 10:00 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of Minutes\*
  - a. August 21, 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: COVID-19 Shelter Counts, Coordinated Entry Numbers
6. Petitions and Communications
7. LIHTC Presentations
  - a. Genesis Non-Profit Housing Corporation
8. Nominating Committee Formation\*
9. Prioritized Goals and Activities\*
10. Strategic Visioning Discussion
11. Any other matters by Steering Committee Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: Friday, October 16<sup>th</sup>, 2020, 8:30 – 10:30am