



Steering Council Meeting Agenda  
October 16, 2020 ▫ 8:30 – 10:00 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of September 18, 2020 Minutes\*
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. Prioritized Goals and Activities\*
8. Coordinated Entry Policies and Procedures\*
9. Strategic Plan
  - a. Timeline
  - b. RFQ
10. General CoC Updates
  - a. Isolation Update
  - b. Homeless Outreach Team Update
  - c. Summer Pilot Count Update
  - d. Housing Stability Alliance Update
  - e. Eviction Diversion Program Update
11. Potential Governance Action Items
  - a. Governance Charter Review
  - b. ENTF relationship affirmation
  - c. Fiduciary MOU
12. Committee Expectations\*
13. Job Descriptions
14. Any other matters by Steering Committee Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: Friday, November 20<sup>th</sup>, 2020, 8:30 – 10:30am

\* denotes potential action item