



Steering Council Meeting Agenda
October 20, 2017 □ 8:30 – 10:30 am □ Community Rebuilders, Suite 160

1. Call to Order/Introductions
 - a. Welcome newly elected Steering Members
2. Approval of the Agenda
3. Approval of Minutes
 - a. September 15, 2017
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Consent Agenda (items will be entered into the record under one motion without discussion; any Steering Committee member may request that a matter be removed from the Consent Agenda and tabled to later in the meeting)
 - a. Homeless Management Information System (HMIS) System Administration Report
 - b. Coordinator Report
 - c. Committee Report
 - d. Steering Calendar
 - e. ESG Expenditures
 - f. Family Shelter Update
6. Presentations
 - a. HAP Coordinated Entry Data Dashboard
7. Petitions and Communications
 - a. Diversion Update
8. Nominations Committee Seat
9. HUD Lessons Learned
10. Contactors
 - a. CSH Report
 - b. Coordinated Entry Evaluation
11. Any other matters by Steering Committee Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment (Next meeting: November 17, 2017)