

# Grand Rapids Area Coalition to End Homelessness

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## Steering Council Agenda

Friday, May 19, 2017, 8:30 to 9:30 am

Community Rebuilders, 1120 Monroe Suite 160

1. Call to Order/Introductions
2. Approval of the Agenda
3. Approval of Minutes
  - a. April 21, 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. CoC/Coalition Coordination Report
  - b. HMIS Administration Report
  - c. Committee Reports
  - d. Steering Calendar
  - e. ESG Expenditures
  - f. ICH Update Report
6. Petitions and Communications
  - a. Family Shelter Email Update (Soulard)
  - b. Diversion Update (Cruden)
  - c. Funding Review Appointment
7. Updated Developer Support Policy
8. Point in Time Count Release
9. Strategic Plan: Annual Update
10. Introduce Proposed Governance Charter Updates (Vote at June meeting)
11. Update on Infrastructure Funding
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

Next meeting: June 16, 2017