Steering Council Agenda

Friday, August 18, 2017, 8:30 to 10:00 am Community Rebuilders, 1120 Monroe Suite 160

- 1. Call to Order/Introductions
- 2. Approval of the Agenda
- 3. Approval of Minutes
 - a. July 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 (includes staff hiring report)
 - b. Homeless Management Information System (HMIS) System Administration Report
 - c. Committee Reports/Minutes
 - d. Steering Calendar
 - e. ESG Expenditures
- 6. Presentations
 - a. Keeler Flats I & II Presentation
- 7. Petitions and Communications
 - a. Family Shelter Email Update (Soulard)
 - b. Diversion Update (Cruden)
- 8. Funding Updates
 - a. MSHDA ESG
 - b. HUD
- 9. Any other matters by Steering Committee Member(s)
- 10. Public Comment on Any Matter (Limit 3 minutes ea.)
- 11. Adjournment

Next meeting: September 15, 2017