



Steering Council Meeting Agenda
February 16, 2018 □ 8:30 – 10:00 am □ Community Rebuilders, Suite 160

1. Call to Order/Introductions
 - a. Ice Breaker
2. Approval of the Agenda
3. Approval of Minutes
 - a. January 19, 2018
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. Steering Calendar
 - d. Family Shelter Update
 - e. ESG Expenditures
6. Petitions and Communications
7. Presentations
8. Steering Orientation Discussion Recap
9. Youth Homelessness Demonstration Project and Committee Formation
10. Updates from Steering Committee Members
11. Updates on Contract Work
 - a. CSH
 - b. Coordinated Entry Evaluation
 - c. Diversion CQI
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment