

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

- 1. Call to Order/Introductions a. Ice Breaker
- 2. Approval of the Agenda
- Approval of Minutes

 February 16, 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 Council Term Lengths for Newest Members
- 9. Funding Review Recommendations
 - a. City of Grand Rapids ESG
 - b. Youth Homelessness Demonstration Project Lead Agency
- 10. Youth Action Board Proposal
- 11. Data Quality Report
- 12. Updates from Steering Committee Members
- 13. Updates on Contract Work
 - a. CSH
 - b. Coordinated Entry Evaluation
 - c. Diversion CQI



- 14. Any other matters by Steering Committee Member(s)
- 15. Public Comment on Any Matter (Limit 3 minutes ea.)
- 16. Adjournment