



Steering Council Meeting Agenda

May 18, 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. April 20, 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
 - b. Homeless Management Information System (HMIS) System Administration Report
 - c. Steering Calendar
 - d. Family Shelter Update
 - e. ESG Expenditures
 - f. CoC Budget
6. Petitions and Communications
7. PIT and HIC
8. CoC Governance Charter Update
 - a. Youth Action Board
9. Strategic Planning Update
10. Updates from Steering Committee Members
11. Any other matters by Steering Committee Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment