



Steering Council Meeting Agenda  
June 15, 2018 □ 8:30 – 10:00 am □ 1120 Monroe St. NW Suite 160

1. Call to Order/Introductions-Lisa Cruden
2. Approval of the Agenda-Lisa Cruden
3. Approval of Minutes-Lisa Cruden
  - a. May 18, 2018
4. Public Comment on Agenda Items (Limit 1 minutes ea.)-Lisa Cruden
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 Budget
  - b. CoC Staff Coordinator Report
  - c. CoC Job Descriptions
  - d. Steering Calendar
6. Call for any Petitions and Communications-Lisa Cruden
7. Privacy Investigation-Michelle VanDyke
8. CoC Staff-Michelle VanDyke
9. Family Shelter Waitlist-Nancy Oliver
10. Committee Update-Emily Schichtel
11. ESG Pay for Performance
12. Homelessness Action Letter-Lisa Cruden and Nancy Oliver
  - a. Discussion/Input
13. Strategic Plan-Lisa Cruden/Nancy Oliver/Wende Randall
  - a. Discussion/Input
14. Updates from Steering Committee Members-All
15. Any other matters by Steering Committee Member(s)
16. Public Comment on Any Matter (Limit 1-3 minutes ea. Depending on time)



17. Adjournment-Lisa Cruden