



Steering Council Meeting Agenda
July 20, 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. June 15, 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. Steering Calendar
6. Call for any Petitions and Communications-Lisa Cruden
7. Strategic Plan Ad Hoc Group- Jeffery (15 minutes)
 - a. K-Connect Update- Wende
8. Committee Operations- Emily (5 minutes)
9. CSH Report- Wende (10 minutes)
10. CE Evaluation- Wende (5 minutes)
11. YAB Governance Charter Update- Lisa (10 Minutes)
12. Recommendations on Alleged Privacy Breach- Wende (5 minutes)
13. Emergency Shelter Update- Nancy (5 minutes)
14. Pay for Performance Measures- Wende/Paul (5 minutes)
15. HUD Application/NOFA- Paul (5 minutes)
16. Updates from Steering Committee Members-All
17. Any other matters by Steering Committee Member(s)
18. Public Comment on Any Matter (Limit 1-3 minutes ea. Depending on time)



19. Adjournment-Lisa Cruden