



Steering Council Meeting Agenda
August 17, 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. July 20, 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
 - b. Committee Summary
 - c. Emergency Shelter Requests for Families
 - d. ESG Financial Assistance Report
6. Call for any Petitions and Communications-Lisa Cruden
7. True Colors Update
8. Disability Advocates Presentation
9. Action Boards
 - a. Ending Veteran Homelessness Committee: Action Board Recommendation
 - b. Veteran Action Board Governance Charter Recommended Language
 - c. Youth Action Board Governance Charter Recommended Language
10. Committee Operations Expectation Document
 - a. Input/Discussion
11. Updates from Steering Committee Members-All
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 1-3 minutes ea. Depending on time)
14. Adjournment-Lisa Cruden