



Steering Council Meeting Agenda  
January 18, 2019 □ 8:30 – 10:00 am □ Community Rebuilders

1. Call to Order/Introductions – Lisa Cruden
  - a. Welcome newly elected Steering Members!
2. Approval of the Agenda\* – Lisa Cruden
3. Approval of Minutes\* – Lisa Cruden
  - a. December 14, 2018
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Consent Agenda\*
  - a. ESG Financial Assistance Report
  - b. Emergency Shelter Requests for Families
  - c. Committee Updates
  - d. Steering Calendar
6. Call for Petitions and Communications – Lisa Cruden
7. Executive Elections\* - Courtney Myers-Keaton
8. Coordinated Entry Status – Mary Wilkins
9. Conflict of Interest Form Completion\* – Courtney Myers-Keaton
10. PIT Count Update – Courtney Myers-Keaton
11. Strategic Planning Timeline\* - Courtney Myers-Keaton
12. Update to Policies and Procedures: Committee Expectations\* - Courtney Myers-Keaton
13. Updates from Steering Committee Members – All
14. Any other matters by Steering Committee Members – All
15. Public Comment on Any Matter (Limit 1-3 minutes ea. Depending on time)
16. Adjournment

**Orientation: January 24, 2019, 9:30am – 11:30am**

**Next Meeting: February 15, 2019, 8:30am – 10:00am**

\*Indicates action item