



Steering Council Meeting Agenda
June 21st, 2019 ▫ 8:30 – 10:30 am ▫ Wyoming City Hall

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. May 17
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Consent Agenda*
 - a. Steering Calendar
 - b. ESG Financial Assistance Report
 - c. Committee Updates
 - d. Year-to-Date Budget
 - e. Data Reports: 2018 System Performance Measures Report; Finalized 2018 Annual Literal Homeless Count; Steering-approved 2018 Annual Count Narrative; Coordinated Entry Report – Q1 2019
6. Petitions and Communications
7. Member Expectations
8. Strategic Planning Process
9. GVSU Opportunity
10. Lead Agency selection process
11. LIHTC Letter of Support Policy
12. ESG Requirement: VAWA Emergency Transfer Plan
13. Steering Council Funding Process Review
14. Governance Charter Recommended Changes
15. Open Call for New CoC Members
16. June Full CoC Agenda
17. Any other matters by Steering Committee Member(s)
18. Public Comment on Any Matter (Limit 3 minutes ea.)
19. Adjournment

Next meeting: August 16, 2019

8:30 – 10:30am

Wyoming City Hall

1155 28th Street

* denotes potential action item