



Steering Council Meeting Agenda
August 16th, 2019 □ 8:30 – 10:30 am □ Wyoming City Hall

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. June 21
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. Data Reports: Coordinated Entry Report – Q2 2019
6. Petitions and Communications
7. ESG Exhibit 1:
 - a. VAWA Emergency Transfer Plan*
 - b. Extreme Weather Plan
 - c. Disclosure of Community Financial Assistance Guidelines (Required Monthly Payment)
8. CoC Program Competition:
 - a. HMIS Lead Agency Grantee
 - b. Steering Council Funding Process Review
 - c. Considerations for next year
9. Strategic Planning Process
10. August Full CoC Agenda
11. Any other matters by Steering Committee Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: September 20, 2019

8:30 – 10:30am
Wyoming City Hall
1155 28th Street

* denotes potential action item