



Steering Council Meeting Agenda  
October 18<sup>th</sup>, 2019 ▫ 8:30 – 10:30 am ▫ Wyoming City Hall

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of Minutes\*
  - a. September 20, 2019
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: No recent submissions
6. Petitions and Communications
7. KConnect Presentation
8. Dashboard Overview
9. Review of CoC Committee and Action Board Policies
10. Strategic Planning RFP\*
11. Succession Planning
  - a. Governance Charter changes
  - b. Nominating Committee
12. Budget Review
13. Any other matters by Steering Committee Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

**Next meeting: November 15, 2019**

8:30 – 10:30am  
Wyoming City Hall  
1155 28<sup>th</sup> Street

\* denotes potential action item