



Steering Council Meeting Agenda
November 15th, 2019 ▫ 8:30 – 10:30 am ▫ Wyoming City Hall

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. October 18, 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 Reflection
8. Strategic Planning RFP*
9. Budget Report
10. United Way MOU*
11. Stipend Use Policy
12. Succession Planning Conversation
13. Any other matters by Steering Committee Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: December 13th, 2019 (second Friday)

8:30 – 10:30am

Wyoming City Hall

1155 28th Street

* denotes potential action item