



Steering Council Meeting Agenda
December 13th, 2019 ▫ 8:30 – 10:30 am ▫ Wyoming City Hall

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of Minutes*
 - a. November 15, 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. Woda-Cooper LIHTC Presentation*
8. Strategic Planning RFP*
9. Budget Report
10. Action Board Stipend Use Guidelines
11. Non-LIHTC Letter of Support Policy
12. United Way MOU
13. Any other matters by Steering Committee Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: January 17th, 2019 (second Friday)

8:30 – 10:30am

Wyoming City Hall (tentative location)

1155 28th Street

* denotes potential action item