



Steering Council Meeting Agenda
January 15, 2020 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of December 11, 2020 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. ESG Financial Assistance Report
 - c. Committee Updates
 - d. Budget Report: Statement of Activity
 - e. Data Reports: COVID-19 Shelter Counts, CE Report Q4 2020
6. Petitions and Communications
7. Executive Committee Elections*
8. General CoC Updates
 - a. COVID-19 Planning and Response
 - b. Shelter Count Trends
 - c. Action Boards
9. CoC Position Statement on Encampments
10. Funding Updates
 - a. HUD NOFA Update
 - b. FEMA Reimbursement
11. Steering Council Orientation
12. Budget Model
13. Prioritized Goals and Activities
14. Strategic Planning: Next Steps
15. Any other matters by Steering Committee Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, February 19th 2021, 8:30 – 10:30am

* denotes potential action item