



Steering Council Meeting Agenda
February 19, 2021 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of January 15, 2021 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
6. Petitions and Communications
7. Funding Updates
 - a. MSHDA CERA Funds
 - b. FY2020 CoC Program Update
8. CoC Position Statement on Encampments*
9. Budget and Match Discussion
10. Built for Zero*
11. Reallocation Discussion
12. Strategic Priorities and Goals
13. Strategic Planning Update
14. Any other matters by Steering Committee Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

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

* denotes potential action item