



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

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of February 19, 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. General CoC Updates –
 - a. Built for Zero Update
8. Funding Updates –
 - a. MSHDA CERA Funds
9. CoC Position Statement on Encampments*
10. Budget Approval*
11. HMIS Vendor and System Performance Measures – *See statement from WellSky and Data Analysis Committee recommendation in Steering packet*
12. Steering Council Member Responsibilities
13. Strategic Priorities and Goals
14. Strategic Planning Update
15. Any other matters by Steering Committee Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, April 16th, 2021, 8:30 – 10:30am

* denotes potential action item