



Steering Council Meeting Agenda
June 18, 2021 ▫ 9:00 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of May 21, 2021 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. Committee Updates
 - c. ESG Financial Assistance Report
 - d. Budget Report: Statement of Activity
 - e. Data Reports: Emergency Shelter Counts Before and During COVID-19
 - f. Strategic Priorities and Goals
6. Petitions and Communications
7. MSHDA ESG FY2021-2022
8. Youth Homelessness Demonstration Project
9. Statement on Encampments*
10. Emergency Housing Vouchers: MSHDA MOU*

--Feedback Session will begin at 9:25am, remaining discussion items will be tabled at this point--

11. Strategic Planning Feedback Session – Mission Matters
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

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

* denotes potential action item