



Steering Council Meeting Agenda
July 16, 2021 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of June 18, 2021 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. Committee and Initiative 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-CV – *discuss reallocation of a portion of the MSHDA ESG-CV funds awarded to Mel Trotter to Family Promise*
8. MSHDA ESG FY2021-2022 – *an RFQ was released for our ESG FY2021-2022 allocation from MSHDA. Responses are due 7/23 and will be reviewed by Funding Review on 7/28. Steering Council will need to vote to approve Funding Review's recommendation shortly after as the application is due 7/30*
9. Statement on Encampments* - *this statement was drafted by a small group this Spring to address concerns around growing encampments. The final draft is included in packet and is being brought to Steering Council for approval during this meeting.*
10. Public Announcement of CoC Initiatives

--- Strategic Plan Presentation will begin at 9:55am, all items not discussed by that point will be tabled ---

11. Strategic Plan: CoC Compass and Scorecard* - *the CoC Compass and Scorecard will be shared ahead of the meeting with option to send feedback. Steering Council will be asked to affirm these elements at the 7/16 meeting.*
12. Any other matters by Steering Committee Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

Next meeting: Friday, August 20th, 2021, 8:30 – 10:30am

* denotes potential action item