



Steering Council Meeting Agenda  
September 17, 2021 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of August 20, 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, 2020 Annual Count Report, 2021 Point-In-Time Count Report
6. Petitions and Communications
7. Coordinated Entry Redesign Presentation\* - *30 minutes*
8. Isolation Update - *10 minutes*
9. ENTF Relationship Recommendation\* - *5 minutes*
10. MSHDA ESG 2021-22 Reallocation\* - *5 minutes*
11. FUSE Update and Next Steps - *5-10 minutes*
12. Funding Review Committee Appointments\* - *5 minutes*
13. Strategic Plan Update - *15 minutes*
14. Any other matters by Steering Committee Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: Friday, October 15<sup>th</sup>, 2021, 8:30 – 10:30am

\* denotes potential action item