



Steering Council Meeting Agenda
January 21, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of December 17, 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. Strategic Plan: Coalition Scorecard - Quarterly Rocks
 - f. Data Reports: Emergency Shelter Counts Before and During COVID-19; CERA Status
6. Petitions and Communications
7. Executive Committee Elections*
8. CERA Update - Gustavo Perez
9. Steering Council 1-Year & 2-Year Terms
10. MSHDA ESG-CV Allocation
11. Strategic Plan: Review of Q4 Progress and Q1 Rocks
12. Review of Staffing Plan
13. Fiduciary MOU Update
14. Funding Decision Appeal Policy*
15. Governance Charter Changes - 10 minutes
16. Any other matters by Steering Council Member(s)
17. Public Comment on Any Matter (Limit 3 minutes ea.)
18. Adjournment

Steering Council Orientation: Tuesday, February 8th, 2:00-4:00pm
Next meeting: Friday, February 18th, 8:30 – 10:30am

* denotes potential action item