



Steering Council Meeting Agenda
January 19, 2024 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of December 15, 2023 Meeting 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 & Initiatives Updates
 - d. Budget Report: Statement of Activity
 - e. Data Reports: None
6. Executive Committee Election*
7. Introduction of New Steering Council Members
8. Steering Council Member Roles and Responsibilities
9. Any other matters by Steering Council Member(s)
10. Public Comment on Any Matter (Limit 3 minutes ea.)
11. Adjournment

Next meeting: February 16, 2024

* denotes potential action item