



Steering Council Meeting Agenda
October 15, 2021 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
 - a. Welcome and Introduction of New Steering Council Members
2. Approval of the Agenda*
3. Approval of September 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. Data Reports: Emergency Shelter Counts Before and During COVID-19
 - f. CoC and ENTF Relationship Recommendation
6. Petitions and Communications
7. Strategic Plan: Q3 and Q4 Rock Updates - *15 minutes*
8. CoC Program Competition Update - *5 minutes*
9. FUSE Update and Next Steps - *5-10 minutes*
10. Advisory Council Update - *10 minutes*
11. Built for Zero Update - *10 minutes*
12. Funding Review Committee Appointment*
13. Annual Steering Council Election - *10 minutes*
 - a. Nominating Committee Appointments*
14. Any other matters by Steering Council Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: Friday, November 19th, 2021, 8:30 – 10:30am

* denotes potential action item