



Steering Council Meeting Agenda
October 28, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of September 16, 2022 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. Strategic Plan: Coalition Scorecard - Quarterly Rocks
 - f. Data Reports: none
6. Petitions and Communications
7. Youth Homelessness Demonstration Project Funding
8. Executive Committee Election* - *election to fill the vacant treasurer position. Nominations can be submitted to Brianne via email by noon on Thursday or during the meeting.*
9. Family Shelter Access – *written update will be shared ahead of the meeting*
10. Committee Membership – *reminder that all Steering members must participate on a committee/workgroup. Current opportunities with Nominations and Finance committees*
11. Future Meeting Format
12. Any other matters by Steering Council Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

Next meeting: Friday, November 18th, 8:30 – 10:30am

* denotes potential action item