



Steering Council Meeting Agenda
October 18, 2024 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of September 20, 2024 Meeting Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. Committee & Initiatives Updates
 - c. Budget Report: Statement of Activity
 - d. Data Reports: None
6. Director's Report – *standing item*
7. Coordinated Entry – *standing item*
8. CoC Program Competition Update
 - a. Project Priority Listing
9. CoC MOUs
 - a. MOU Process
 - b. Fiduciary
 - c. HMIS Lead Agency
 - d. Coordinated Entry
10. CoC Funding Reallocation Process Draft Recommendation
11. 100 in 100 Update
12. Shelter Diversion Pilot Project
13. Governance Charter Review
14. Any other matters by Steering Council Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: November 15, 2024

* denotes potential action item