



Steering Council Meeting Agenda  
November 17, 2023 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of October 20 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. Summer PIT
7. Committee Updates
  - a. Nominating Committee
  - b. Youth Action Board
8. CHC 2.0 Update
  - a. Perceived Conflict of Interest
  - b. Design Team Advisory Council
9. HMIS/Wellsky Ongoing Issues
10. Winter Shelter Update
11. Any other matters by Steering Council Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

**Next meeting: December 15, 8:30 – 10:30am, Zoom**

\* denotes potential action item