



Steering Council Meeting Agenda
November 19, 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 October 15, 2021 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar (updated)
 - b. Committee and Initiative Updates
 - c. ESG Financial Assistance Report
 - d. Budget Report: Statement of Activity
 - e. Strategic Plan: CoC Scorecard
 - f. Data Reports: Emergency Shelter Counts Before and During COVID-19
6. Petitions and Communications
7. Family Shelter Status
8. Refugee Resettlement Update
9. [Governance Charter](#) Changes
 - a. Fiduciary MOU
10. Welcoming Committee/New Member Orientation
11. Advisory Council Update
12. CoC Program Competition: Update & Learnings
13. Any other matters by Steering Council Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: Friday, December 17th, 2021, 8:30 – 10:30am

* denotes potential action item