

## Steering Council Meeting Agenda December 15, 2023 • 8:30 – 10:30am • Zoom

- 1. Call to Order/Introductions
- 2. Steering Council New Member Announcements
- 3. Approval of the Agenda\*
- 4. Approval of November 17, 2023 Meeting Minutes\*
- 5. Public Comment on Agenda Items (Limit 3 minutes ea.)
- 6. 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
- 7. Committee Updates
  - a. Data Analysis Update
  - b. Built for Zero Update
- 8. CHC 2.0 Update
- 9. Year-end Recap/Celebration
- 10. Any other matters by Steering Council Member(s)
- 11. Public Comment on Any Matter (Limit 3 minutes ea.)
- 12. Adjournment

Next meeting: January 19, 2024