



Steering Council Meeting Agenda
December 17, 2021 □ 8:30 – 10:30 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of November 19, 2021 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - 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. Fiduciary MOU Recommendation - *5-10 minutes*
8. 2022 Executive Committee Elections Reminder - *5 minutes*
9. Funding Decision Appeal Policy - *10 minutes - for discussion; draft policy with suggested updates included in the agenda packet*
10. 2021 Reflection - *15-20 minutes*
11. Any other matters by Steering Council Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: Friday, January 21st, 2021, 8:30 – 10:30am

* denotes potential action item