



Steering Council Meeting Agenda
December 13, 2024 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of November 15, 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: LSA Submission due in January; Data Analysis reviewed at 12/12 meeting; will send forward in January prior to submission.
6. Director's Report – *standing item*
7. Coordinated Entry – *standing item*
8. HCVs
 - a. MSHDA Homeless Preference Process
 - b. Kent County Vouchers
9. Coordinated Entry Next Steps
 - a. Joint TSA/HWMUW Budget
 - b. CE work group
 - c. CHC 2.0 development
10. Strategic Plan
11. PIT Count Planning
12. Steering Council Elections
13. 100 in 100 Update
14. Year End Review
15. Any other matters by Steering Council Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: January 17, 2025

* denotes potential action item