



Steering Council Meeting Agenda
February 16, 2024 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of January 19, 2024 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. Director's Report - *standing item*
 - a. Coordinated Entry Structure Update
7. Funding Review Committee Appointment – Adrienne Goodstal, Jazz McKinney
8. Longitudinal Systems Analysis Presentation
9. Committee Updates
 - a. Coordinated Entry Committee
 - b. Youth Action Board
10. Strategic Plan Update
11. Any other matters by Steering Council Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: March 15, 2024

* denotes potential action item