



Steering Council Meeting Agenda
March 18, 2022 ▫ 8:30 – 10:00 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of February 18, 2022 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: Coalition Scorecard - Quarterly Rocks
 - f. Data Reports: Emergency Shelter Counts Before and During COVID-19, CERA Status – *note: updated shelter utilization and capacity report is in process*
6. Petitions and Communications
7. FY2021 CoC Program Competition Awards
8. Michigan Racial Equity Strategic Plan Core Team - *overview of process and discussion around participants*
9. Annual Data Reports Update
10. Any other matters by Steering Council Member(s)
11. Public Comment on Any Matter (Limit 3 minutes ea.)
12. Adjournment

Next meeting: Friday, April 22nd, 8:30 – 10:30am - please note this is meeting is the fourth Friday due to Housing First Partners Conference and Easter

* denotes potential action item