



Steering Council Meeting Agenda  
April 22, 2022 □ 8:30 – 10:30 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of March 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: Initial PIT Count Report
6. Petitions and Communications
7. FY23 Coalition Budget\*
8. Strategic Plan: Q2 2022 Rocks
9. Fiduciary MOU\*
10. Funding Appeal Policy\*
11. Any other matters by Steering Council Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: Friday, May 20<sup>th</sup>, 8:30 – 10:30am

\* denotes potential action item