



Steering Council Meeting Agenda
May 19, 2023 □ 8:30 – 10:30am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of April 21, 2023 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: Final Point-in-Time and Housing Inventory Count*
6. Petitions and Communications
7. Kent County CoC Grant Transfer Request *
8. Staffing & Funding Updates
9. Youth Homelessness Demonstration Project Request for Proposals Update*
10. MSHDA ESG 2023/2024 *
 - a. Exhibit 1
 - b. Funding allocation
11. Interim Fair Housing & Anti-Discrimination Policy*
12. Governance Charter Review*
13. CoC Program Competition Reallocation Update
14. Community Engagement
15. Any other matters by Steering Council Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, May 19th, 8:30 – 10:30am

* denotes potential action item