



Steering Council Meeting Agenda
May 20, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of April 22, 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: Draft PIT Count Report, CERA Status Update
6. Petitions and Communications
7. FY23 Coalition Budget
8. 2022-2023 MSHDA ESG Funding
9. Funding Appeal Policy*
10. Funding Process Review Update
11. CoC Application Review Update
12. YHDP (Youth Homelessness Demonstration Project) Update
13. Draft CoC Infrastructure & Staffing Plan
14. Any other matters by Steering Council Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: Friday, June 17th, 8:30 – 10:30am

* denotes potential action item