



Steering Council Meeting Agenda
May 17, 2024 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of April 19, 2024 Meeting Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. Committee & Initiatives Updates
 - c. Budget Report: Statement of Activity
 - d. Data Reports: None
6. Director's Report - *standing item*
 - a. Governance Charter Update
7. CHC 2.0 – *standing item*
8. Assessment and Prioritization Pilot Project
9. CoC Budget*
10. Built for Zero Update - 100 Housed in 100 Days Campaign
11. Any other matters by Steering Council Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

Next meeting: June 21, 2024

* denotes potential action item