



Steering Council Meeting Agenda
June 16, 2023 ▫ 8:30 – 10:30am ▫ 821 Division Ave S

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of May 19, 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: None
6. Petitions and Communications
7. Staffing & Funding Updates
 - a. SSO CE Grant Update
8. CoC Program Competition Reallocation
9. Youth Homelessness Demonstration Project Selection*
10. MSHDA ESG 2023/2024
 - a. Potential Funding Allocation Priorities
11. Nominating Committee Membership – *Steering Council to select chair and additional member for Nominating Committee; members cannot be current officers. This could wait until July but would need to happen then to give the full CoC time to elect members in August.*
12. Emergency Shelter Service Standards
13. Prevention Service Standards
14. Community Engagement/Street Outreach Initiative Update – *Kate Berens*
15. Any other matters by Steering Council Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, July 21st, 8:30 – 10:30am

* denotes potential action item