



Steering Council Meeting Agenda
July 15, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of June 17, 2022 Work Session and Meeting 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: none
6. Petitions and Communications
7. Proposed Grantee Change* - *table with submitted public comments is included in the agenda packet*
 - a. Proposed motions:
 - i. Motion to approve the change in grantee for HUD HMIS grant from The Salvation Army to Heart of West Michigan United Way starting on 12/1/2022.
 - ii. Motion to approve the change in grantee for HUD Supportive Services Only (SSO) grants from The Salvation Army to Heart of West Michigan United Way starting 6/1/2023 with the expectation that an expenditure plan for how the funds will support an updated CoC infrastructure and coordinated entry process. The plan will be presented to Steering Council and the CoC general membership for consideration and input with final approval no later than September 16, 2022.
8. CoC Program Supplemental NOFO to Address Unsheltered and Rural Homelessness
9. FY2022-2023 MSHDA ESG Funding
10. Anticipated FY2022 CoC Program Competition
11. Any other matters by Steering Council Member(s)
12. Public Comment on Any Matter (Limit 3 minutes ea.)
13. Adjournment

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

* denotes potential action item