



Steering Council Meeting Agenda  
July 21, 2023 □ 8:30 – 10:30am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of June 16, 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 Updates
8. CoC Program Competition
  - a. Reallocation
  - b. Timeline
9. Nominating Committee Membership – *Steering Council to select chair and additional member for Nominating Committee; members cannot be current officers.*
10. Steering Council Appointment – *to replace Victoria Sluga*
11. MSHDA ESG 2023/2024
12. Summer PIT Count
13. CE Policy\* – *draft recommended by CE Committee included in the agenda packet; Steering is asked to vote on approving the policy*
14. Emergency Shelter Service Standards – *draft recommended by CE Committee with action board feedback included in the agenda*
15. Any other matters by Steering Council Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, August 18, 8:30 – 10:30am

\* denotes potential action item