

## Steering Council Meeting Agenda July 18, 2025 • 8:30 – 10:30am Zoom

- 1. Call to Order/Introductions
- 2. Approval of the Agenda\*
- 3. Approval of May 16, 2025 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. Federal funding and advocacy work
  - b. CoC program competition
- 7. CE Workplan
- 8. Nominating committee
- 9. EOS Update
- 10. MSHDA ESG application
- 11. Any other matters by Steering Council Member(s)
- 12. Public Comment on Any Matter (Limit 3 minutes ea.)
- 13. Adjournment

Next meeting: September 19, 2025