



Steering Council Meeting Agenda  
July 19, 2024 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of May 17, 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*
7. CoC Program Competition
8. Anticipated MSHDA ESG Funding
9. PIT Data Review – Annual Calendar
  - a. Currently under review with HUD, waiting to finalize
10. NAEH Annual Conference
11. Woda Cooper Shea Ravines II Presentation
12. 100 in 100 Updates
13. Strategic Plan Review – Annual Calendar
14. Any other matters by Steering Council Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

**Next meeting:** August 16, 2024

\* denotes potential action item