



Steering Council Meeting Agenda
August 18, 2023 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of July 21, 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
 - a. Communication from Community Member
7. Staffing Updates
8. Funding Review Committee Appointment*
9. CoC Program Competition Interim Ranking Policy*
10. Prevention Service Standards*
11. QSOBAA Process*
12. CE Policy – Committee Recommended Edits*
13. MSHDA ESG Update & Allocation*
14. Winter Shelter Capacity
15. CHC 2.0 Update
16. Steering Council Meeting Format and Locations
17. Any other matters by Steering Council Member(s)
18. Public Comment on Any Matter (Limit 3 minutes ea.)
19. Adjournment

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

* denotes potential action item