



Steering Council Meeting Agenda
August 23, 2024 □ 8:30 – 10:30am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of July 19, 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. Coordinated Entry – *standing item*
8. Nominating Committee Steering Council Member Appointment* – *We are currently short one Steering Council member and will need to appoint someone to fill the vacancy.*
9. 100 in 100 Updates
10. HUD Finalized PIT Count
11. MSHDA ESG Update
12. CoC Program Competition NOFO
13. CoCBUILDS NOFO
 - a. Lead Agency RFQ
14. Any other matters by Steering Council Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: September 20, 2024

* denotes potential action item