



Steering Council Meeting Agenda
September 15, 2023 □ 8:30 – 10:30am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of August 18, 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. CoC Program Competition - Project Priority Listing Approval* - *Please note this is the initial Project Priority Listing (PPL) as recommended by Funding Review Committee. Agencies have until 5:00pm on Thursday to appeal this recommendation. If no appeals are received, the PPL will be presented to Steering Council for approval on Friday morning. If appeal(s) are received, the PPL will be tabled and an e-vote will be held on the Appeals Panel's recommendation.*
7. HMIS and QSOBAA Processes*
8. Winter Shelter Capacity
9. Steering Council Meeting Format and Locations
10. Any other matters by Steering Council Member(s)
11. Public Comment on Any Matter (Limit 3 minutes ea.)
12. Adjournment

Next meeting: Friday, October 20, 8:30 – 10:30am, Zoom

* denotes potential action item