



Steering Council Meeting Agenda
September 16, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of August 19, 2022 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. Strategic Plan: Coalition Scorecard - Quarterly Rocks
 - f. Data Reports: CERA Status Report
6. Petitions and Communications
7. Community Housing Connect 2.0 Presentation – Vera Beech
8. Family Shelter Access – *written update will be shared ahead of the meeting*
9. Transition Plan for HUD Coordinated Entry Grants
10. FY2022 CoC Program Competition Project Priority Listing* – *Steering Council to vote on the Project Priority Listing as recommended by Funding Review Committee. If appeals are submitted, this Item will be tabled.*
11. Community Engagement Compensation Guidelines* – *document with proposed updates to broaden beyond action boards, include listening sessions, and update hourly rate is included with packet. Changes were made based on KConnect’s proposed compensation structure which is also included in the agenda packet.*
12. Any other matters by Steering Council Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

Next meeting: Friday, October 21st, 8:30 – 10:30am

* denotes potential action item