

**STEERING COMMITTEE MEETING
SEPTEMBER 11, 2024 @ 3:00 – 4:30PM
IN PERSON WITH VIRTUAL OPTION
28 PENN SQUARE – FIRST FLOOR BOARD ROOM**

AGENDA

1. Welcome – Andrea
2. Approval of July 10, 2024 Minutes - Andrea
3. Steering Committee Member Updates – Andrea
 - Update on chair position
 - New member application: Becca Moyer – vote needed
4. Service Delivery Discussion – Craig
 - Building New Partner Capacity/Onboarding specifically YMCA of the Roses
5. Office for Coalition Updates (Written Report)
6. Street Outreach Updates - Josiah
7. Homelessness Funding Update (Entitlement NOFO 2024 and CoC NOFO) - Jody
8. Point In Time 2025 Update - Marjorie
9. Action Team Updates – Action Team Chair (report-out)
 - Grants and NOFO Teams – Lisa C.
 - Nomination – Andrea
 - Community Engagement – Mandy
 - Housing Impact – Lisa G. (chair) and Julie (vice chair)
 - Health – Jeff
 - Governance Work Group – Craig and Kate
10. Open Discussion – All

Handouts: July Meeting Minutes, Director’s Report, Resume and application of Becca Moyer.

Steering Committee 2024 Schedule: October 16 and November 13.

Steering Committee 2025 Schedule: January 8, March 12, May 14, July 9, September 10, November 12

Upcoming Events:

- September 20: Point In Time Count Planning Meeting from 12:00-1:00pm (virtual)
- October 10: Fall Continuum of Care meeting from 9:00-10:30am Public Safety Building
- October 16: Special Meeting of Steering Committee
- January 22, 2025: Point In Time Count (volunteers needed)

Mission: Together the Coalition provides quality, personalized human and housing services for all individuals and families facing or experiencing homelessness, and ensures homelessness is rare, brief, and non-recurring.