**STEERING COUNCIL MEETING**

**United Way of the Lakeshore**

**31 E Clay Ave Muskegon, MI 49442**

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| **Meeting Date:** | **February 8, 2024** | **Time:** | **8:30 AM – 10:00 AM** |

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| Join Zoom Meeting | <https://us06web.zoom.us/j/89026981386?pwd=UU9TRXpPSUFpdW45dktqM2g1NS9Cdz09> | |
| Meeting ID: 890 2698 1386  Passcode: 162115 | One tap mobile  +13092053325,,89858889148#,,,,\*868976# US | Dial by your location  • +1 309 205 3325 US |

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| --- | --- | --- | --- | --- | --- | --- |
| **Representatives** | **Present** | **Absent** |  | **Representatives** | **Present** | **Absent** |
| Trina Burmeister, The Red Project |  |  | Sharonda Carson, City of Muskegon |  |  |
| Julie Aaron-Shyne, City of Muskegon Heights |  |  | Lisa Reinecke, True North Community Services (HARA) |  |  |
| Brandon Baskin, HealthWest, Chair, Coordinated Entry Committee |  |  | Donata Kidd, Department of Health & Human Services |  |  |
| Madison Butler, Coordinator (non-voting) |  |  | Diolinda Sali, HMIS Administrator (non-voting) |  |  |
| Jamie Hekker, Public Health of Muskegon County, Chair |  |  | Cindy Larsen, Muskegon Lakeshore Chamber of Commerce |  |  |
| Marria MacIntosh, Thredz |  |  | Lashae Simmons, STAND President |  |  |
| Dan Skoglund, Muskegon Rescue Mission, Co-Chair |  |  | Kristen Turgeon, MAP |  |  |
| Christine Robere, United Way of the Lakeshore |  |  | Hillery Ross, Health Project, Chair, Nominating Committee |  |  |
| Angela Mayeaux, Muskegon Housing Commission, Chair, Review Committee & Data Committee |  |  | John Peterson, Consultant (non-voting) |  |  |

**AGENDA**

1. Call to Order
2. Introductions
3. Approval of Minutes, January 11, 2024 (AR)
4. Officer Elections and Committee Nominations
5. Modeling Report and Business Plan
6. Grant Updates
7. Committee Updates
   1. Coordinated Entry
   2. Data
      1. Longitudinal Systems Analysis (LSA) report
      2. System Performance Measures (SPM) submission preparation
   3. Nominating
   4. Outreach
      1. PIT Count
      2. Veteran Stand Down
8. Other Business/Announcements
   1. Longitudinal Systems Analysis (LSA) report
9. Other Business/Announcements
10. Adjournment