



Ric Miles- Chair
Andriana Herrera – Vice Chair

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Steering Committee Agenda
Tuesday, September 10, 2024
9:30am – 11:00am
Virtual Only

Join Zoom Meeting

<https://us02web.zoom.us/j/87211946241?pwd=dDY4cC82K2xnL2NuN3ZqOENpUFQ3QT09&from=addon>

Meeting ID: 872 1194 6241

Passcode: 952631

1. **Moment of Silence.** *The chair will call the meeting to order and recognize a moment of silence.*
2. **Welcome to the Chair.** *The chair will welcome everyone to the meeting.*
3. **Roll Call.** *The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.*
4. **Public Comments and Emerging Trends** (Discussion, all matters in this item are information only). *This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.*
5. **Review & Approval of Minutes: Tuesday, August 13, 2024, meeting.** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*
6. **Report of the Chair (Discussion, all matters in this item are information only)** *The Planning Council chair will provide a report from the last sessions.*
7. **Business Items.** *The chair will review business items and address any possible actions related to the item.*
 - a. **Review PCAT Planning Council Activity Timeline – August 2024** *Support staff will review the current PCAT to ensure we are following federal mandates.*
 - b. **Receive reports of Standing Committees** *The chair will ask the chairs of the committees to provide reports.*
 - PSRA occurred in August. No committee updates.

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- c. **Program Updates and Collaboration with the recipient's office** *The chair will ask for a report from the recipient staff including current expenditures.*
 - d. **Review and Resolve Parking Lot Items** *The chair will review any items that may have been left in the parking lot for possible action.*
 - **Appoint at large members to the Steering Committee** *The committee will vote to appoint at-large members for the Steering Committee.*
 - e. **Review and manage Planning Council Membership Attendance** *Support staff will present the attendance for a 12-month consecutive calendar period for review per the bylaws.*
 - f. **Address membership recruitment campaign(s)** *The Planning Council will address membership recruitment efforts.*
 - g. **Review and manage membership application process** *The chair will ask support staff to review any new applications.*
 - h. **Review membership matrix for compliance with federal mandate** *The chair will ask support staff to review the membership matrix for compliance.*
 - i. **Review the results and vote on the Assessment of the efficiency of the administrative mechanism (AEAM)**
 - j. **Review Planning Council Meeting Evaluations Results (July & August 2024)** *The chair will ask support staff to review the meeting evaluations from the previous meeting.*
8. **New Business (Discussion, all matters in this item are informational only)**
 - a. **Bylaws Training: Conflicts of interest and Grievances - SPA**
 - b. **Commissioner Spotlight – October – Dan Smith and Manuel Delgado**
 - c. **Day of Capacity Planning**
 - d. **PSRA Report**
 9. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for Planning Council Commissioners to make announcements or discuss emerging trends in the TGA.*
 10. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.*



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11. **Adjournment** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*

Upcoming Planning Council Meetings:

PLEASE NOTE THAT THE TIME IS SUBJECT TO CHANGE:

- Tuesday, October 1, 2023
 - Steering Committee Meeting – 9:00 am – 10:00 am
 - Day of Capacity Meeting – 10:00 am – 3:00 pm

Crossroads Ministry

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