**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, August 16, 2019

10:00 AM – 12:00 PM

Meeting Location:

**Iowa Finance Authority, 1963 Bell Avenue, Suite 200, Des Moines OR**

**Conference Call: (866) 685-1580; code 515-725-4942**

*Notes: This is an open, public meeting and may be recorded for minute taking purposes.*

*The Executive Committee has nine voting members: Karin Ford (chair), Ashley Odom (vice-chair), Tim Wilson (secretary), Ben Brustkern, Dennis Lauterbach, Carolyn Cobb, Page Eastin OR Scott Mather, Diane Nichols, Dax Oberreuter. Non-voting members: Crissy Canganelli, David Hagen.*

**Resources** (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

1. Introductions
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 6/21/2019 – ***Action Item***
4. Committee Updates
   1. Coordinated Entry *(Gary Wickering)*
   2. Research and Analysis (*David Hagen)*
   3. Public Awareness *(Diane Nichols)*
   4. Policy and Planning (*Crissy Canganelli*)
      1. Rapid Rehousing Standards
   5. Nominating *(Ashley Odom)*
      1. New member Orientation
   6. Continuum of Care *(Dennis Lauterbach)*
      1. Approve CoC New Project scoring; begin appeals process for new and renewal projects
5. Other Reports/Updates
   1. Transition Team *(Karin Ford)*
   2. HMIS *(Institute for Community Alliances)*
   3. Coordinated Entry Report *(Hawkeye Area Community Action Program)*
   4. 2019 CoC Consolidated Application *(Institute for Community Alliances)*
   5. Staff *(Iowa Finance Authority)*
6. Old Business
7. New Business
   1. ICH at HousingIowa Conference *(Karin Ford)*
8. Agenda for next Iowa Council on Homelessness meeting: Friday, September 20, 2019
   1. Orientation 9:00 a.m.
9. Public Comment
10. Next regularly-scheduled Executive Committee meeting: Friday, October 18, 2019
    1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
11. Adjourn