**DRAFT AGENDA**

Friday, July 19, 2019, 10:00 a.m. – 12:00 p.m.

Location: Iowa Finance Authority, **1963 Bell Avenue (NEW LOCATION),** Des Moines, Iowa

OR Conference Call: 866-685-1580; Code 515-725-4942 (press \*6 to mute; #6 to unmute)

**Meeting Minutes & Other Resources:** <http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/243>

1. **Introductions**

*We are continuing to test a new check-in procedure for Iowa Council of Homelessness meetings. Participants will self-report attendance through a shared Google Sheet. To access this document, please click on the link below. Once the meeting has ended, the document will be closed and a PDF for accountability of attendance will be recorded. If you have problems logging in and recording your attendance, please email Carolyn Cobb at*[*carolyn.cobb@iowa.gov*](mailto:carolyn.cobb@iowa.gov)*. We hope this new process will save time during our meetings.*

**[https://docs.google.com/spreadsheets/d/1hXRD3V9GM-7W7bafBHrQJLIZf46PVdXnypuNUv\_srRQ/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1hXRD3V9GM-7W7bafBHrQJLIZf46PVdXnypuNUv_srRQ/edit?usp=sharing" \t "_blank)**

***or*** [**https://tinyurl.com/yyv3g5qf**](https://tinyurl.com/yyv3g5qf)

1. **Approval of Agenda *(Action Item)***
2. **Approval of Minutes from May 17, 2019** *(Action Item)*
3. **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
4. **Committee/Task Force Reports**

* **Executive Committee** (*Karin Ford*)
  + *Met on 6/19/19*
  + Transition Team update
* **Nominating Committee** (*Ashley Odom)*
* **Continuum of Care Committee** (*Dennis Lauterbach*)
  + *Met on 6/11/19, 7/16/19*
  + Recommended Renewal Project Scoring/Preliminary Ranking
  + New Project Competition
  + Proposed Ranking & Reallocation Plan
  + 2019 HMIS Project Proposed Plan
* **Coordinated Entry** (*Gary Wickering*)
  + *Met on 6/18/19, 7/16/19*
* **Research and Analysis Committee** *(David Hagen)*
* **Policy & Planning** (*Crissy Canganelli*)
  + *Update for CoC Rapid Rehousing Standards*
* **Public Awareness Committee** (*Diane Nichols*)
  + *Met on 7/15/19*
  + Save the Date: 2020 Homelessness Awareness Day on the Hill: Wednesday, March 4, 2020, 9:30 a.m. – noon (change Council meeting to same date?)

1. **HACAP Coordinated Entry Report** *(Dusty Noble)*
2. **Iowa Finance Authority Staff Updates** *(Amber Lewis)*
   * 2019 CoC Application Contractor: Institute for Community Alliances
     1. CoC Consolidated Application Work Team
   * 2019 CoC Strategic Planning/Governance Transition Consultant: HomeBase
   * 2020-2021 Iowa Emergency Solutions Grant & Shelter Assistance Fund competition
3. **Old Business**
   * Council Vice-Chair selection: Letters of interest from two members
4. **New Business**
5. **Other Updates**
6. **Public Comments**
7. **Next Meeting:** September 20, 2019
8. **Adjourn**