**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, October 18, 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, 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 8/23/2019, 9/3/2019, & 9/6/2019 – ***Action Item***
4. Committee Updates
   1. Coordinated Entry *(Gary Wickering)*
   2. Research and Analysis (*David Hagen)*
   3. Public Awareness *(Diane Nichols)*
      1. Request from committee to clarify purpose. From Governance Charter:
         1. *The public awareness committee shall be responsible for increasing the public’s awareness about homelessness in Iowa.*
         2. *The Committee will coordinate with state and local organizations to promote homeless awareness events and campaigns.*
         3. *The Committee will promote and encourage the use of relevant CoC planning documents and the most recent data to develop press releases, web-based information, printed materials and presentations.*
   4. Policy and Planning (*Crissy Canganelli*)
   5. Nominating *(Ashley Odom)*
   6. Continuum of Care *(Dennis Lauterbach)*
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. Schedule of Iowa Council on Homelessness meetings in 2020: IEDA Board of Directors meetings conflict with third Fridays. Alternatives: Second or fourth Fridays, or other TBD. March ICH meeting was already changed (need to confirm room availability at IFA or elsewhere for this), and May 15th meeting is okay. Others need changing.
   2. Seeking Council input on DV protections at shelters funded by the Shelter Assistance Fund (SAF)—and/or other SAF policies that differ from federal policies
8. Agenda for next Iowa Council on Homelessness meeting: Friday, November 15, 2019
9. Public Comment
10. Next regularly-scheduled Executive Committee meeting: Friday, December 20, 2019
    1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
11. Adjourn