**DRAFT AGENDA**

Friday, September 20, 2019, 10:00 a.m. – 12:00 p.m.

Location: Iowa Finance Authority, 1963 Bell Avenue, 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 a new check-in procedure. 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)*.*

**[https://tinyurl.com/ICH-Attendance](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftinyurl.com%2FICH-Attendance&data=02%7C01%7CAmber.Lewis%40iowafinance.com%7C647d4999c28d4dcd8db208d73dc28981%7C0e7d394658c840c4b5ca04ab67de9145%7C0%7C0%7C637045778053829965&sdata=0DYp6cvDa%2B9RhYcLJ5fwJEFXlGNvu%2FkQe%2FJ7sW4rsP4%3D&reserved=0" \t "_blank)**

1. **Approval of Agenda *(Action Item)***
2. **Approval of Minutes from July 19, 2019** *(Action Item)*
3. **Update on Iowa Balance of State Continuum of Care/Iowa Council on Homelessness Governance Restructuring** *(HomeBase staff Patrick Wigmore and/or Alissa Weber)*
4. **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
5. **Committee/Task Force Reports**

* **Executive Committee** (*Karin Ford*)
  + *Met on 8/16/19, 8/23/19, 9/3/19, 9/6/19*
  + Transition Team update
  + City of Des Moines Proposed Zoning Ordinance Letter
  + Representation at HousingIowa Conference
  + Approval of final 2019 Continuum of Care Program Ranking after appeals
* **Nominating Committee** (*Ashley Odom)*
  + Governor appointments
  + New Member Orientation
* **Continuum of Care Committee** (*Dennis Lauterbach*)
  + *Met on 8/13/19*
  + New Project Competition
* **Coordinated Entry** (*Gary Wickering*)
  + Access Point Trainings
* **Research and Analysis Committee** *(David Hagen)*
* **Policy & Planning** (*Crissy Canganelli*)
  + *Met on 8/23/19*
  + Update for CoC Rapid Rehousing Standards
* **Public Awareness Committee** (*Diane Nichols*)
  + *Met on 9/9/19*
  + 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)*
3. **Old Business**
4. **New Business**
5. **Other Updates**
6. **Public Comments**
7. **Next Meeting:** November 15, 2019
8. **Adjourn**