**DRAFT AGENDA**

**EXECUTIVE COMMITTEE SPECIAL MEETING**

Friday, September 6, 2019

10:30 AM

Meeting Location:

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

***This meeting is called as a special committee meeting, outside of the normal posted schedule planned well in advance, and is therefore being held primarily by conference call.***

*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. **Review and approve final 2019 Iowa Balance of State Continuum of Care Program project ranking, per outcome of competition and appeals.**
4. Public Comment
5. Next regularly-scheduled Executive Committee meeting: Friday, October 18, 2019
	1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
6. Adjourn