**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, December 20, 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 10/16/19 – ***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*)
	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 *(TBD)*
	4. Staff *(Iowa Finance Authority)*
6. Old Business
	1. Council meeting scheduled for January 24, 2019. May ask Council at that time to decide on future schedule, either 2nd or 4th Fridays, based on Doodle poll results.
7. New Business
	1. Consider schedule for future Exec. Cmte meetings.
8. Agenda for next Iowa Council on Homelessness meeting: Friday, January 24, 2019
9. Public Comment
10. Next regularly-scheduled Executive Committee meeting: TBD
	1. *Schedule: TBD, 10:00 a.m.*
11. Adjourn