**DRAFT AGENDA**

Friday, March 27, 2020, 10:00 a.m. – 12:00 p.m.

Location: **Conference Call ONLY**: 866-685-1580; Code 515-725-4942

***Please mute your line when not speaking; press \*6 to mute; #6 to unmute***

**Meeting Minutes & Other Resources:** <http://www.iowafinanceauthority.gov/Public/Pages/PC46LN13>

*Participants self-report attendance through a shared Google Sheet. To access this document, click on the link below. If you have problems logging in and recording your attendance, please email Carolyn Cobb at**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)

* **Introductions**
* **Approval of Agenda *(Action Item)***
* **Approval of Minutes from January 24, 2020** *(Action Item)*
* **Committee/Task Force Reports** *(chairs are asked to please keep reports brief, and/or send written updates to Secretary Tim Wilson in advance for compilation and posting)*
* **Executive Committee** (*Karin Ford*)
	+ *Met on 2/21/2020*
* **Nominating Committee** (*Ashley Odom)*
* **Continuum of Care Committee** (*Dennis Lauterbach*)
	+ *Met on 2/11/20 & 3/10/20*
	+ Annual CoC Grantee Meeting?
* **Coordinated Entry** (*Gary Wickering*)
	+ *Met on 2/18/20 (& March?)*
* **Research and Analysis Committee** *(David Hagen)*
* **Policy & Planning** (*Crissy Canganelli*)
* **Public Awareness Committee** (*Tim Wilson*)
	+ *Met on 2/10/20 & 3/16/20*
	+ Day on the Hill: March 4, 2020
* **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
* **Information & Updates**
	+ Housing for Rural Iowans *(Mary Juergens and/or Grant Menke, USDA)*
	+ COVID-19 response in Dubuque (*earlier scheduled discussion postponed regarding Manufactured/Mobile Home Park practices*; *Jess Bleile)*
	+ New grant for the Iowa Department of Public Health (IDPH) from the federal Substance Abuse and Mental Health Services Administration (SAMHSA) *(Michele Tilota, IDPH)*
	+ New opportunity for shelter rehabilitation through federal Community Development Block Grant (CDBG) *(Nichole Hansen or Dan Narber, Iowa Economic Development Authority)*
	+ Presentation from Linn County Public Awareness Committee – *postponed until later meeting*
	+ 2020 Iowa-Nebraska HUD Homelessness Symposium – CANCELLED FOR 2020
* **Iowa Finance Authority Staff Updates** *(Amber Lewis)*
	+ DATE OF MAY MEETING – TBD
	+ Reference: Iowa Code Chapter 68B: Government Ethics and Lobbying
	+ Transfer of HUD Continuum of Care Planning Grants
* **Old Business**
* **New Business**
	+ **COVID-19 Response**
* **Public Comments**
* **Next Meeting:** TBD
* **Adjourn**