**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, February 21, 2020

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** (<https://www.iowafinance.com/events-archive/?event_category=executive-committee>):

1. Introductions
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 12/20/19 – ***Action Item***
4. Housing/Homelessness-related legislation
5. Committee Updates
	1. Coordinated Entry *(Gary Wickering)*
	2. Research and Analysis (*David Hagen)*
	3. Public Awareness *(Tim Wilson for Diane Nichols)*
		1. Day on the Hill
	4. Policy and Planning (*Crissy Canganelli*)
	5. Nominating *(Ashley Odom)*
	6. Continuum of Care *(Dennis Lauterbach)*
		1. Annual Grantee Meeting
6. Other Reports/Updates
	1. Transition Team and CoC Interim Board *(Karin Ford)*
	2. HMIS *(Institute for Community Alliances)*
	3. Staff *(Iowa Finance Authority)*
		1. Note new website [www.iowafinance.com](http://www.iowafinance.com)
		2. Date of May Council meeting
		3. Ongoing Executive Committee schedule: 3rd or 4th Fridays?
		4. Informational item: Iowa Code Ch. 68B, Government Ethics & Lobbying
7. Old Business
8. New Business
9. Agenda for next Iowa Council on Homelessness meeting: Friday, March 27, 2020
10. Public Comment
11. Next regularly-scheduled Executive Committee meeting: TBD
	1. *Schedule: TBD, 10:00 a.m.*
12. Adjourn