**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, April 17, 2020

10:00 AM – 12:00 PM

Meeting Location:

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZmQ4YTA2OTItOTZkMy00OWE2LWExNDAtMWQzOWJkMTJlODgx%40thread.v2/0?context=%7b%22Tid%22%3a%220e7d3946-58c8-40c4-b5ca-04ab67de9145%22%2c%22Oid%22%3a%22b2630166-d6bb-4b97-8a27-264e4ef2373c%22%7d)

+1 515-348-6300

Conference ID: 196 115 903#

*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 2/21/20 – ***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)*
	4. Policy and Planning (*Crissy Canganelli*)
	5. Nominating *(Ashley Odom)*
	6. Continuum of Care *(Dennis Lauterbach)*
6. Other Reports/Updates
	1. HMIS *(Institute for Community Alliances)*
7. Old Business
8. New Business
	1. Future of CoC Committee and/or other committees
9. Agenda for next Iowa Council on Homelessness meeting: Friday, May 15, 2020
10. Public Comment
11. Next regularly-scheduled Executive Committee meeting: Friday, June 19, 2020
12. Adjourn