**IOWA BALANCE OF STATE COC INTERIM BOARD MEETING**

Draft Agenda

Thursday, June 11, 2020, 2:00pm

Location: GoToMeeting; <https://global.gotomeeting.com/join/950184685>

Or by phone: (872) 240-3311; Access Code: 950-184-685

**Board Members**

* Allison Hannah
* Amber Lewis (ex-officio, non-voting)
* Ben Brustkern
* Crissy Canganelli
* Dennis Lauterbach
* Hope Metheny
* Kerri Rupe
* Monalisa McGee
* Scott Mather

1. Introductions
   1. Please note your attendance on this Google Sheet: <https://docs.google.com/spreadsheets/d/1K-l3rZp19JIwD6ZfFv6mCvUV5A7OWTjfj6F1Hmrecg0/edit?usp=sharing>.
2. Approval of Agenda
3. Approval of Minutes
   1. May 14 Meeting
   2. May 27 Special Meeting
4. 2020 Funding Applications, Scoresheets, and Rubrics
   1. Renewal Application
   2. New Project Application
5. January 2020 PIT/HIC Report
6. Update on Task Groups/Committees
7. Annual Meeting
8. CoC Staff Report
   1. Iowa Balance of State CoC Website Update
   2. New Member Applications
9. Public Comment
10. Next Meeting: **July 9, 2020 at 2:00pm**
11. Adjourn