**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, August 21, 2020

10:00 AM – 12:00 PM

Public Meeting Location:

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDYxZDgwZGUtYmM5NS00OGU4LTljZmUtYzQ4NWI5MjMzODk0%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: 455 038 575#

*Voting members: Ashley Odom (chair), Karin Ford, Tim Wilson, Ben Brustkern, Crissy Canganelli, Alex Freeman, Dennis Lauterbach, Dax Oberreuter, Gary Wickering.*

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

1. Introductions – and confirm new committee membership
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 6/19/20 – ***Action Item***
4. Committee Updates
	1. Nominating Committee (Tim Wilson)
		1. September new members orientation – participation by committee chairs and others?
	2. Policy and Planning Committee (Crissy Canganelli)
	3. Public Awareness Committee (Alex Freeman)
	4. Other Current Committees?
5. Old Business
	1. Letter regarding HUD’s proposed changes to the Equal Access rules, especially regarding transgender access to shelters
6. New Business
7. Agenda for next Iowa Council on Homelessness meeting: Friday, September 25, 2020
8. Public Comment
9. Next regularly-scheduled Executive Committee meeting: Friday, October 16, 2020
10. Adjourn