**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, October 16, 2020

10:00 AM – 12:00 PM

[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](tel:+1%20515-348-6300,,455038575# ), 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 8/21/20 – ***Action Item***
4. Committee Updates
   1. Nominating Committee (Tim Wilson)
   2. Policy and Planning Committee (Crissy Canganelli)
   3. Public Awareness Committee (Alex Freeman)
5. Old Business
6. New Business
   1. Strategic planning potential with the Balance of State Continuum of Care
7. Agenda for next Iowa Council on Homelessness meeting: Friday, November 13, 2020 (confirm date)
8. Public Comment
9. Next regularly-scheduled Executive Committee meeting: Friday, December 18, 2020
10. Adjourn