**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

February 19th, 2021

10:00 AM – 12:00 PM

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YmQ3MTQ0NmYtNDE5My00MGIzLThlYjMtNjQ4MTBmNDM4Nzli%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)

Or call in (audio only): +1 515-348-6300,,178247837#

*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/homelessness/homeless-service-agencies/iowa-council-on-homelessness/>):

1. Introductions
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 2/05/21 – ***Action Item***
4. Committee Updates
	1. Nominating Committee (Tim Wilson)
	2. Policy and Planning Committee (Crissy Canganelli)
	3. Public Awareness Committee (Alex Freeman)
	4. Other?
5. Old Business
	1. Strategic Planning – select vendor from RFI – ***Action Item***
6. New Business
7. Agenda for Iowa Council on Homelessness meeting: Friday, March 19, 2021 (virtual)
8. Public Comment
9. Next Executive Committee meeting:
10. Adjourn