**DRAFT MINUTES**

**EXECUTIVE COMMITTEE MEETING**

October 15, 2021

10:00 AM – 12:00 PM

*Voting members 2021-2022: Ashley Odom (chair), Karin Ford (vice-chair), Tim Wilson, Ben Brustkern, Crissy Canganelli, Dennis Lauterbach, Gary Wickering, TBD, TBD*

**Resources** (<https://www.iowafinance.com/homelessness/homeless-service-agencies/iowa-council-on-homelessness/>):

Chair Ashley Schwalm opened the meeting at 10:00 a.m. A quorum of members was achieved.

1. Introductions
   1. Members:
      1. Ashley Schwalm, Chair
      2. Tim Wilson
      3. Gary Wickering
      4. Karin Ford
      5. Crissy Canganelli
      6. Dennis Lauterbach
   2. Non-members
      1. Bailey Wilson
      2. Amber Lewis
      3. Mollie Brees
2. Approval of Agenda – ***Action Item***
   1. Motion: Karin
   2. Second: Tim
   3. Unanimously approved
3. **Public Comments**:
   1. None
4. Approval of Minutes from 9/28/21 – ***Action Item*** 
   1. Motion: Karin
   2. Second: Gary
   3. Unanimously approved
5. Committee Updates
   1. Nominating Committee (Tim Wilson): Tim Wilson reported that the committee has not met and did not have any updates to provide.
   2. Policy and Planning Committee (Crissy Canganelli): Crissy reported that the committee met with Terri Rosonke to discuss the potential for IFA to implement a statewide IRUAP modeled after Rapid Rehousing using ERA2 funds. They have received input from Gary with ICA for reporting requirements and are working to create a draft to provide to Terri for further discussion.
   3. Public Awareness Committee (TBD): Ashley reported that they are still searching for someone to act as chair for the Public Awareness Committee.
6. Strategic Planning: The committee discussed the implementation of the Strategic Plan. They have not formally accepted the Strategic Plan but will do so at the next meeting. Crissy asked if it would be possible for IFA to provide additional staffing to assist with leading the Strategic Plan. Amber noted that no plans were in place currently for this. Crissy inquired if the $50,000 made available to the Council could be used towards finding a consultant that would assist with leading the execution of the Strategic Plan. Crissy, Tim, and Karin volunteered to lead the Strategic Plan.
7. Old Business: Dax is no longer acting as vice chair of the Executive Committee. Karin Ford has stepped in as a replacement. There are currently two open seats on the Executive Committee. The committee discussed potential members.
8. New Business: None
9. Plan for next Iowa Council on Homelessness meeting: November 19, 2021: The committee will vote on the Strategic Plan.
10. Next Executive Committee meeting: December 17, 2021
11. Adjourn:
    1. Motion: Dennis
    2. Second: Tim
    3. Unanimously approved; the meeting adjourned at 11:00 a.m.

*Minutes submitted by Mollie Brees*