**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

June 18, 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:**  [+1 515-348-6300, code 178247837#](tel:+15153486300,,178247837# )

*Voting members: Ashley Odom (chair), Dax Oberreuter (vice-chair), Karin Ford, Tim Wilson, Ben Brustkern, Crissy Canganelli, Alex Freeman, Dennis Lauterbach, 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 4/16/21 – ***Action Item***
4. Bronner Group Strategic Planning Update *(Lauren Ricci & Louis Makarewicz)*
5. Public Comment Periods during meetings: Recommended changes from the Iowa Finance Authority:
   1. Move comment period to the beginning of meetings, after the approval of agenda
   2. Add parameters, such as “Public Comment Period: A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 2 minutes per person with a total limit of 10 minutes for the whole period.”
   3. Consider the importance of implementing and following consistent protocols.
6. Review of gender balance in ICH membership
   1. Review of Council’s role regarding membership recommendations to the Governor’s Office of Boards and Commissions
   2. Review of recent process followed by ICH to make membership recommendations
7. Committee Updates
   1. Nominating Committee (Tim Wilson)
      1. Updated and revised membership recommendations from the Council to the Governor’s Office of Boards and Commissions, including new applications just received from three female applicants.
   2. Policy and Planning Committee (Crissy Canganelli)
   3. Public Awareness Committee (Alex Freeman)
8. Old Business
9. New Business
10. Agenda for Iowa Council on Homelessness meeting: Friday, July 16, 2021(virtual)
    1. Amber will be gone with likely Mollie filling in for administrative support
11. Public Comment Period
12. Next Executive Committee meeting: Friday, August 20, 2021 (virtual)
13. Adjourn