**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

August 20, 2021

10:00 AM – 12:00 PM

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDY3MDRhYjEtMmQ0YS00NGU5LTkxYjItYjVmMTM5M2VkNmQw%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 685218186#

*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. **Public Comment Period**:A public comment period for the meeting will be held at this time to accommodate visitors. This period is limited to 2 minutes per person and 10 minutes in total.
4. Approval of Minutes from 6/18/21 – ***Action Item***
5. Committee Updates
	1. Nominating Committee (Tim Wilson)
	2. Policy and Planning Committee (Crissy Canganelli)
	3. Public Awareness Committee (Alex Freeman)
6. Old Business:
	1. Strategic Planning with Bronner Group:
		1. Review and discuss draft materials in advance of next meeting with Bronner Group on Wednesday, 8/25/21:
			1. ICH Strategic Plan Deliverable
				1. Note title needs a change to avoid confusion with IFA’s annual HousingIowa Conference. Other suggestions from Bronner:

Strengthening Our Collective Impact

A Roadmap to Home

Iowa: Home for All

Other?

* + - 1. Draft ICH Goal Tracker
		1. Anything else from recent strategic planning sessions in July? Or from recent meeting initiated by Bronner CEO with Governor’s staff?
		2. Other next steps with Bronner Group, to close out strategic planning?
	1. Other Old Business?
1. New Business
	1. HousingIowa Conference
		1. Tim Wilson staffing ICH table during sessions breaks, etc.?
		2. IFA has the same basic signage used in recent years. Any other materials from the Council?
	2. Proposed Iowa Code changes for Council
		1. See draft proposed changes from IFA
		2. This follows some discussion from the Exec. Cmte meeting in June, with members favoring moving ahead with possible code changes to reduce the size of the Council. Members also discussed seeking some additional updates to code at that time.
		3. There is an urgency to this; if the Council wants to move forward, we need some draft materials to our IFA legislative liaison in early September.
		4. Next steps?
	3. Other New Business?
2. Plan for Iowa Council on Homelessness meeting: Friday, September 17, 2021
	1. Virtual only or both in-person and virtual?
	2. New member orientation? If so, when, and who will plan this?
	3. Planned presentation by Amal Barre, about [www.unevicta.com](http://www.unevicta.com) (arranged with Ashley and Tim)
	4. Other items?
3. Next Executive Committee meeting: Friday, October 15, 2021
4. Adjourn