**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

December 17, 2021

10:00 AM – 12:00 PM

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGI1YWJkNGMtYTE5OC00ZWIwLWJlMDAtYzg1NDU2MWI1ZmFk%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)

*Voting members 2021-2022: Ashley Schwalm (Chair), Dax Oberreuter (Vice Chair), Karin Ford, Tim Wilson, Ben Brustkern, Crissy Canganelli, Dennis Lauterbach, Gary Wickering*

**Resources** ([https://www.iowafinance.com/homelessness/homeless-service-agencies/iowa-council-on-homelessness/](about:blank)):

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 October 15, 2021 – ***Action Item***
5. Committee Updates
   1. Nominating Committee (Tim Wilson)

* Update on proposed code changes
* Report from December 8 Nominating Committee meeting
  1. Policy and Planning Committee (Crissy Canganelli)
  2. Public Awareness Committee (TBD)

1. Strategic Planning
2. Old Business
3. New Business
4. Plan for next Iowa Council on Homelessness meeting: Friday, January 21, 2022
5. Next Executive Committee meeting: Friday, February 18, 2022
6. Adjourn