**AGENDA**

Friday, March 18, 2022, 10:00 a.m. – 12:00 p.m.

Virtual ONLY:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YThlYjhlNTQtMzEwZC00Y2EzLWJiMjMtMjJlNzhjMWZiN2Iw%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 72799439#](tel:+15153486300,,72799439# )

**Meeting Minutes & Other Resources:** <https://www.iowafinance.com/homelessness/homeless-service-agencies/iowa-council-on-homelessness/>

*Participants self-report attendance through a shared Google Sheet. To access this document, click on the link below. If you have problems logging in during the meeting to record attendance, please email Tim Wilson at* [*tslwilson@gmail.com*](mailto:tslwilson@gmail.com)

<https://tinyurl.com/March2022ICH>

* **Introductions**
* **Approval of Agenda *(Action Item)***
* **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 and 10 minutes in total.
* **Approval of Minutes from January 21, 2022** *(Action Item)*
* **Committee/Task Force Reports**
* **Executive Committee** (*Ashley Schwalm*)
  + **Strategic Planning Update**
* **Nominating Committee** (*Tim Wilson)*
  + **Proposed Code Changes Update**
  + Plan for Filling General Population Membership
* **Policy & Planning Committee** (*Crissy Canganelli*)
* **Public Awareness Committee** (*TBD*)
* **Homeless Management Information System (HMIS) Updates, Institute for Community Alliances** *(Gary Wickering)*
  + Point in Time Count
* **Continuum of Care (CoC) Updates, as available**
  + Iowa Balance of State CoC (96 counties)
  + Homeward (Polk County)
  + Siouxland Coalition to End Homelessness (Woodbury County)
  + Metro Area Continuum of Care for the Homeless (Pottawattamie County)
* **State Agency Representative Updates** 
  + Department on Aging *(Eugenia Kendall)*
  + Office of the Attorney General *(Lori Miller)*
  + Department of Corrections *(Katrina Carter)*
  + Economic Development Authority *(Joyce Brown)*
  + Department of Education *(Carolyn Cobb)*
  + Finance Authority *(Terri Rosonke)*
  + Department on Human Rights *(Bill Brand)*
  + Department of Human Services *(Karen Hyatt)*
  + Department on Public Health *(Karin Ford)*
  + Department of Public Safety *(vacant)*
  + Department of Veterans Affairs *(Bob Steben)*
  + Workforce Development *(Scott Mather)*
* **Old Business**
* **New Business**
  + **Computer System Security**
  + **Loss of Internet/Loss of Power**
* **Next Meeting:** Friday, May 20, 2022
* **Adjourn**