**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

April 15, 2022

10:00 AM – 12:00 PM

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDQ4OGI3ZjAtMGIwYy00NzExLTk5MDAtNDFlOGRlYjMxNWUx%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 in:** [+1 515-348-6300, code 561232590#](tel:+15153486300,,561232590# )

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

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

1. Introductions
   1. Ashley schwalm opened meeting at 10:03 am
2. Approval of Agenda – ***Action Item***
   1. **Motion: ben**
   2. **Second: karin**
   3. **All in favor**
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.
   1. **none**
4. Approval of Minutes from February 15, 2022 – ***Action Item*** 
   1. ***Motion: Tim***
   2. ***Second: Karin***
   3. ***All in favor***
5. Committee Updates
   1. Nominating Committee (Tim Wilson)

* Update on Iowa code changes and nominating process: tim: passing on the responsibility and information to temp nom committee. Made recs for who we thought should continue, be reappointed to council from list of current members to indicated current interest in being considered. List compiled by joyce and scott, state reps, and passed on to Karin.
  1. Policy and Planning Committee (Crissy Canganelli)
  2. Public Awareness Committee (TBD)

1. Strategic Planning
2. Old Business
3. New Business
   1. Chair of ICH
4. Plan for next Iowa Council on Homelessness meeting: Friday, May 20, 2022
5. Next Executive Committee meeting: Friday, June 17, 2022
6. Adjourn

*Present*

*Amber*

*Ashley*

*Ben brustkern*

*Jodi royal goodwin*

*Karin ford*

*Tim Wilson*

*Mollie*

*Gary wickering*