**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

December 15th, 2023

10:00 AM – 12:00 PM

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzIzZWNmYWItZThmZS00MzhiLTgwYjItNzAwNGQ4MGEwNGY5%40thread.v2/0?context=%7b%22Tid%22%3a%220e7d3946-58c8-40c4-b5ca-04ab67de9145%22%2c%22Oid%22%3a%22a9348284-6c81-416e-a604-73fb8eee9843%22%7d)

Meeting ID: 263 487 010 929, Passcode: tyGSyC

*Voting members 2023-2024: Ashley Schwalm (Past Chair), Tim Wilson (Chair), Hope Metheny (Vice-chair), Ben Brustkern, Crissy Canganelli, Dennis Lauterbach, Terri Rosonke*

**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. Nominating Committee Updates
5. Old Business

* Updates on exploration of post-ICH platforms
* Other?

1. New Business
2. Plan for next Iowa Council on Homelessness meeting: scheduled for Friday, January 19, 2024 – do we want to move to Day on the Hill, January 9?
3. Next Executive Committee meeting: Friday, February 16th, 2024
4. Adjourn