**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

August 18th, 2023

10:00 AM – 12:00 PM

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDllM2U4NjMtNTFhMy00YzkxLThlNGYtNTllYzY3MmI5ZGIw%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: 212 809 955 561

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

**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. Nominating Committee

 (Update on vacancy)

1. Strategic Planning

 (Update on consult RFP)

1. Old Business
2. New Business
3. Plan for next Iowa Council on Homelessness meeting: Friday, September 22, 2023
4. Next Executive Committee meeting: Friday, October 20, 2023
5. Adjourn