

The Iowa Council on Homelessness

MINUTES EXECUTIVE COMMITTEE MEETING

April 21st, 2023
10:00 AM – 11:00 AM

Voting members: Ashley Schwalm (Chair), Tim Wilson, Ben Brustkern, Crissy Canganelli, Dennis Lauterbach, Gary Wickers

Resources (<https://www.iowafinance.com/homelessness/homeless-service-agencies/iowa-council-on-homelessness/>):

Chair Ashley Schwalm opened the meeting at 10:00 am. A quorum of members was achieved.

- I. Introductions
 - a. Voting members present:
 - i. Ashley Schwalm
 - ii. Tim Wilson
 - iii. Gary Wickers
 - iv. Dennis Lauterbach
 - b. Others present:
 - i. Mollie Brees (IFA)

- II. Approval of Agenda – *Action Item*
 - a. Motion: Tim
 - b. Second: Gary
 - c. Unanimously approved

- III. 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.
 - a. None

Nominating Committee Updates (Tim Wilson): Ben Brustkern was unable to attend the meeting but provided an update via email: “We will be putting forward all current ICH members that are reapplying for the Council at the meeting next month.”

- IV. Strategic Planning
 - a. Tim stated that he believes the council needs to become more proactive rather than reactive. He suggested coming up with a list of general principles and then developing a legislative agenda that would tie to the Strategic Plan. Ashley asked what needs to be done to get RFP moving forward. The committee stated that Crissy had been working with Kristin with IFA to draft the RFP. Ashley will follow up with Crissy.

The Iowa Council on Homelessness (cont.)

- V. Old Business
 - a. Tim stated that he would like to formally ask the state for \$500 for the peer-to-peer HUD conference. A vote was made from the committee to bring the proposal to the council.
 - i. Motion: Dennis
 - ii. Second: Tim
 - iii. Unanimously approved

- VI. New Business
 - a. None

- VII. Plan for next Iowa Council on Homelessness meeting
 - a. A vote will be added to the agenda for the request for funds for the peer-to-peer conference.

- VIII. Next Executive Committee meeting: Friday, June 16th, 2023

- IX. Adjourn
 - a. Motion: Dennis
 - b. Second: Tim
 - c. Unanimously approved; the meeting adjourned at 10:30am

Minutes submitted by Mollie Brees