**DRAFT AGENDA**

Friday, September 15th, 2023, 10:00 a.m. – 12:00 p.m.

**VIRTUAL OPTION TO JOIN:**

[Click here to join the meeting](about:blank)

Meeting ID: 260 008 793 076; Passcode: JV3nHE

**Or call:** +1 515-348-6300, code 830 884 587#

**IN-PERSON OPTION TO JOIN:**

McNarney Conference Room

[Iowa Finance Authority](about:blank)

1963 Bell Avenue Suite 200

Des Moines, Iowa 50315

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

**Please use this link to sign the attendance record:**. [https://tinyurl.com/Sept2023ICH](about:blank).

* **Introductions** [**(member list)**](about:blank)
  + **Voting members:**
    - Ben Brustkern
    - Crissy Canganelli
    - Mariliegh Fisher
    - Rachel Geilenfeld
    - David Hagen
    - Mary Ingham
    - Dennis Lauterbach
    - Hope Metheny
    - Ashley Schwalm (chair)
    - Tim Wilson
    - Vacant
  + **Non-voting members (state agencies)**
    - Eugenia Kendall
    - James Pender
    - Karen Hyatt (DHHS)
    - Lori Miller (Attorney General)
    - Katrina Carter (Corrections)
    - (Education)
    - Terri Rosonke (Finance Authority)
    - John Ralls (Veterans Affairs)
    - William Berning (Workforce Development)
* **Approval of Agenda** *(Action Item)*
* **Approval of May meeting minutes** *(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 Executive Committee:** Ashley Schwalm (Past Chair), Hope Metheny (Vice Chair), Ben Brustkern (Nominating Committee Chair), Crissy Canganelli, Dennis Lauterbach, Terri Rosonke (Non-voting Member) *(Action Item)*
* **Committees**
  + Executive Committee:
* Discussion: recommendation of Boards and Commissions Review Committee
* Consider vote on a position statement *(Action Item)*
* Update on Consultant RFP status
  + Nominating Committee:
* **Homeless Management Information System (HMIS) Updates, Institute for Community Alliances** *(ICA)*
  + Update on optional summer 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)*
  + Department of Education *(Emily Teeter)*
  + Finance Authority *(Terri Rosonke)*
  + Department of Human Services *(Karen Hyatt)*
  + Department on Public Health *(James Pender)*
  + Department of Veterans Affairs *(John Ralls)*
  + Workforce Development *(William Berning)*
* **Old Business**
* **New Business**
* **Next Meeting:** Friday, November 17th, 2023, 10:00 a.m.
* **Adjourn**