**MINUTES**

**EXECUTIVE COMMITTEE MEETING**

April 19th, 2024

10:00 AM – 12:00 PM

*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/):

Chair Tim Wilson opened the meeting at 10:00 a.m. and a quorum was achieved.

1. Introductions
	1. Voting members present:
		1. Hope Metheny
		2. Tim Wilson
		3. Dennis Lauterbach
		4. Crissy Canganelli
	2. Others present:
		1. Mollie Brees, IFA
		2. Sarah Sorensen, IFA
		3. Terri Rosonke, IFA
2. Approval of Agenda – ***Action Item***
	1. Motion: Hope
	2. Second: Dennis
	3. Unanimously approved
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. Nominating Committee Updates
	1. Hope reported that the nominating committee has not met. She stated that she is waiting to submit her application to the talent bank until more is known on the status of the council. Terri reported that IFA will inform the full council of the final ICH decision once more is known. Dennis reported that he did not submit an application for another term.
5. Old Business
	1. Terri provided an update on the legislation affecting the boards and committees. She stated that the house passed an amendment his week to eliminate the council. Both the senate and the house version of the bill has language that would eliminate the ICH. Terri reported that typically, once signed, bills go into effect 7/1 with the fiscal year.
6. New Business
	1. None
7. Plan for next Iowa Council on Homelessness meeting: Friday, May 17, 2024
	1. Dennis suggested providing a recap of what the council has done during the next ICH meeting. Terri stated that she could discuss how IFA will connect with providers in absence of the ICH. Hope stated that it would be helpful to discuss how the criminalization of homelessness in Iowa would be detrimental. Terri reported that she has been having conversations with Director Durham and IFA’s legal team to make positive changes for homelessness providers.
8. Next Executive Committee meeting: Friday, April 19th, 2024
9. Adjourn
	1. Motion- Hope
	2. Second- Crissy
	3. Unanimously approved