**DRAFT AGENDA**

Friday, November 16, 2018, 10:00 a.m. - Noon

**Location: West Des Moines Learning Resource Center**

3550 Mills Civic Parkway, West Des Moines, IA 50265 (free parking)

Conference call capability limited at site, but will be made available to the extent possible:

 866-685-1580; Code 515-725-4942 (press \*6 to mute; #6 to unmute)

**Governance Strategy Session to follow at same location: 12:30 p.m. – 3 p.m.**

**Lunch provided**

**Meeting Minutes & Other Resources:** <http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/230>:

1. **Introductions** (phone introductions by Coordinated Services Regions):
	* Black Hawk/Tama
	* Council Bluffs (Omaha MACCH)
	* Eastern Iowa Region
	* Johnson/Washington Region
	* Linn/Benton/Jones Service Region
	* Mid-Sioux Region
	* North Central Iowa Region
	* North East Service Region
	* Polk County CoC
	* Scott County (cross-border region)
	* Sioux City/Woodbury CoC
	* South Central/West Region
	* Southeast Iowa Coordinating Region
	* Two Rivers
	* Upper Des Moines
	* Balance of Counties
	* Statewide/Other (includes state agency representatives)
2. **Approval of Agenda *(Action Item)***
3. **Approval ofSeptember 21, 2018 Minutes** **(*Action Item*)**
4. **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
5. **Committee/Task Force Reports**
* **Executive Committee** (*Karin Ford*)
	+ *Met on 10/19/18 & 11/1/18*
	+ Reviewed CoC Governance with Technical Assistance providers
* **Nominating Committee** (*Ashley Odom)*
	+ *Met on 11/9/18*
	+ Resignation by Rhonda Jordal
	+ New representative from Iowa Finance Authority: Terri Rosonke
* **Continuum of Care Committee** (*Dennis Lauterbach*)
	+ *Met on 11/13/18*
* **Coordinated Entry** (*Carrie Moser*)
	+ *Met on 10/16/18*
* **Research and Analysis Committee** *(David Hagen)*
	+ *Met on 11/XX/18*
* **Policy & Planning** (*Crissy Canganelli*)
	+ *Met on 10/5/18 & 11/2/18*
	+ CoC Rapid Rehousing Standards
* **Public Awareness Committee** (*Tim Wilson or* *David Binner*)
	+ *Met on 10/15/18 & 11/7/18*
	+ 2019 Homelessness Awareness Day on the Hill: Thursday, April 4, 2019
1. **HACAP Coordinated Entry Report** *(Dusty Noble)*
2. **Coordinated Services Regions Reports**
3. **Iowa Finance Authority Staff Updates** *(Amber Lewis)*
	* Memo: Web Posting Policy Proposed Updates
	* Update on ICH legislative appropriations
4. **Old Business**
5. **New Business**
	* Introduction/preview: ICH/CoC Governance Strategy Session this afternoon
6. **Public Comments**
7. **Next Meeting:** Friday, January 18, 2019, 10:00 a.m., Iowa Finance Authority: NOTE NEW LOCATION: 1963 Bell Avenue, Des Moines (plenty of free parking available!)
	* Planned presentation: *Home, Together: The Federal Strategic Plan to Prevent and End Homelessness (Bob Pulster, Regional Representative from the U.S. Interagency Council on Homelessness)*
8. **Adjourn**