**CONTINUUM OF CARE COMMITTEE MEETING**

Draft Agenda

Tuesday, January 8, 2019, 10:00 a.m.

Location: Iowa Finance Authority, McNarney Conference Room

Address: 1963 Bell Avenue, Suite 200, Des Moines, Iowa 50315

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

**Committee members**

* Steven Benne
* Carol Chantrill
* Katrina Carter
* Jane Erickson
* Karin Ford
* Dennis Lauterbach
* Page Eastin
* Lori Miller
* Carrie Moser
* *Other Participants*
* *Liz Manion*
* *Cathy Ahrens*
* *Ashley Odom*
* *KarLee Kearns*
* *Cassie Gripp*
* *Scott Mather*
* *Gary Wickering*

1. Introductions
2. Approval of Agenda; also confirm voting committee membership (action item)
3. Approval of Minutes from:
   1. April 16th
   2. May 15th
   3. June 11th
   4. July 9th
   5. July 17th
   6. August 21st
4. Goals for 2019 CoC competition: 2019 Goals Attached
   1. CoC Application Review Team
   2. Annual Meeting Team
5. Other topics for the CoC Committee consideration
6. Public Comments
7. Next meeting date & discuss future schedule
8. Adjourn