**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Wednesday, January 9, 2019

1:00 – 3:00 PM

Meeting Location:

**Iowa Finance Authority, 1963 Bell Avenue, Suite 200, Des Moines OR**

**Conference Call: Dial 646-876-9923, Meeting ID: 718 842 814**

*Notes: This is an open, public meeting and may be recorded for minute taking purposes.*

*The Executive Committee has nine voting members (may include alternates). At least 5 members are needed for quorum. Voting members:*

*Voting members: Karin Ford (chair), Carrie Moser (vice-chair), Tim Wilson (secretary), Ben Brustkern (immediate past chair), Dennis Lauterbach, Jane Erickson, Carolyn Cobb, Diane Nichols, Ashley Odom. Non-voting members: David Binner, Crissy Canganelli, David Hagen.*

**Resources** (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

* Agenda
* *For Review: Governance Recommendations for the Iowa Balance of State CoC*

1. Introductions
2. Approval of Agenda – ***Action Item***
3. **Discuss initial recommendations from HomeBase HUD Technical Assistance provider related to Iowa Council on Homelessness/Iowa Balance of State Continuum of Care governance**
4. Public Comment
5. Next regularly-scheduled Executive Committee meeting: Friday, February 15, 2018
6. Adjourn