**CONTINUUM OF CARE COMMITTEE MEETING**

Draft Agenda

Tuesday, February 12, 2019, 10:00 a.m.

Location: Iowa Finance Authority, Gray’s Lake Conference Center

Address: 1963 Bell Ave., 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
* Scott Mather
* *Other Participants*
* *Liz Manion*
* *Cathy Ahrens*
* *Ashley Odom*
* *KarLee Kearns*
* *Cassie Gripp*
* *Gary Wickering*

1. Introductions
2. Approval of Agenda; also confirm voting committee membership (action item)
3. Approval of Minutes from: January 8th
4. Committee Reports (if available) 2019 CoC competition: 2019 Goals
   1. CoC Application Review Team (February 8th meeting)
   2. Annual Meeting Team
   3. Appeals Review Team
   4. Application Scoring Team (on hold for later)
5. Other topics for the CoC Committee consideration
6. Public Comments
7. Next meeting date & discuss future schedule
   1. Next CoC Meeting: March 12, 2019 10:00 A.M.
   2. Other Meetings:
8. Adjourn