**DRAFT AGENDA v2**

Friday, January 18, 2019, 10:00 a.m. – Noon

Location: Iowa Finance Authority, **1963 Bell Avenue (NEW LOCATION),** Des Moines, Iowa

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

**Meeting Minutes & Other Resources:** <http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/243>

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. **Presentation:Home, Together: The Federal Strategic Plan to Prevent and End Homelessness** *(Bob Pulster, Regional Representative from the U.S. Interagency Council on Homelessness)* \*Note: Presentation may be rescheduled per government shutdown.
4. **Presentation & Discussion: Governance Recommendations for the Iowa Balance of State CoC** *(Alissa Weber & Matt Olsson, HomeBase Technical Assistance Providers)*
5. *Remaining items: Committee chairs and presenters were asked to submit written reports in advance, and depending on timing above, may substitute for usual verbal reports.*
6. **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
   * 2019 Point-in-Time Preparation
   * 2018 Point in Time Data Explorer
7. **Committee/Task Force Reports**

* **Executive Committee** (*Karin Ford*)
  + *Met on 12/21/18 & 1/9/19*
  + Letter of Support Approved for FAVA for SSVF Program Application
  + For reference: ICH Policy for Requests for Letters of Support
* **Nominating Committee** (*Ashley Odom)*
  + *Meeting next on 4/10/19*
* **Continuum of Care Committee** (*Dennis Lauterbach; see included written report*)
  + *Met on 1/8/19*
  + Save the Date: CoC Grantee Annual Meeting: Wednesday, April 24, 2019
* **Coordinated Entry** (*Carrie Moser*)
  + *Met on 1/15/19*
* **Research and Analysis Committee** *(David Hagen)*
  + *Met on 12/13/18*
* **Policy & Planning** (*Crissy Canganelli*)
  + *Met on 12/14/18*
  + CoC Rapid Rehousing Standards
* **Public Awareness Committee** (*Tim Wilson or* *David Binner*)
  + 2019 Homelessness Awareness Day on the Hill: Thursday, April 4, 2019

1. **HACAP Coordinated Entry Report** *(Dusty Noble)*
2. **Coordinated Services Regions Reports**
   * General info from Coordinated Entry Committee & next steps for 2019 CSR grants
3. **Iowa Finance Authority Staff Updates** *(Amber Lewis; see included written report)*
   * 2019 Coordinated Services Regions applications requested: Due January 25, 2019
   * Web Posting Policy Proposed Updates
   * Iowa Profile updates
   * Carole Vipond retiring January 25, 2019
   * Updated ICH member travel reimbursement procedures: Brief tutorial/info at noon following meeting
4. **Old Business**
5. **New Business**
   * Next meeting: March 15, 2019, or April 4, 2019, to follow Day on the Hill?
6. **Public Comments**
7. **Next Meeting:** To be confirmed
8. **Adjourn**