**DRAFT AGENDA**

Thursday, April 4, 2019, 10:00 a.m. – 12:30 p.m.

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**

*We are testing out a new check-in procedure for this Iowa Council of Homelessness meeting. Today, participants will self-report attendance through a shared Google Sheet. To access this document, please click on the full link or Tiny URL link below. Once the meeting has ended, the document will be closed and a PDF for accountability of attendance will be recorded. If you have problems logging in and recording your attendance, please email Carolyn Cobb at*[*carolyn.cobb@iowa.gov*](mailto:carolyn.cobb@iowa.gov)*. We hope this new process will save time during our meetings.*

[**https://docs.google.com/spreadsheets/d/1hXRD3V9GM-7W7bafBHrQJLIZf46PVdXnypuNUv\_srRQ/edit?usp=sharing**](https://docs.google.com/spreadsheets/d/1hXRD3V9GM-7W7bafBHrQJLIZf46PVdXnypuNUv_srRQ/edit?usp=sharing)

***or*** [**https://tinyurl.com/yyv3g5qf**](https://tinyurl.com/yyv3g5qf)

1. **Approval of Agenda *(Action Item)***
2. **Guest Speaker: Ashley Vaala, Executive Director, The Lotus Community Project, Ft. Dodge. Introduction by Ann Davidson**
3. **Introduction: Iowa Finance Authority Director Debi Durham**
4. **Homeless Management Information System (HMIS) Report, Institute for Community Alliances** *(Gary Wickering)*
5. **Committee/Task Force Reports**

* **Executive Committee** (*Karin Ford*)
  + *Met on 2/15/19*
  + Letters of Support Approved for SSVF Program Applications
  + New reference list of Common ICH Acronyms
  + Approved recommending that IFA seek a contractor to assist with the 2019 Continuum of Care Program Application to HUD, using up to $30,000 available to the Council
  + Convening Transition Team
* **Nominating Committee** (*Ashley Odom)*
  + *Meeting next on 4/10/19*
* **Continuum of Care Committee** (*Dennis Lauterbach; see included written report*)
  + *Met on 2/12/19*
  + Updating CoC Renewal Application for 2019
  + CoC Grantee Annual Meeting: Wednesday, April 24, 2019
  + CoC Program Start-Up Training from HUD: <https://apps.hud.gov/emarc/index.cfm?fuseaction=emar.registerEvent&eventId=3535&update=N>
* **Coordinated Entry** (*Carrie Moser*)
  + *Met on 2/19/19 & 3/19/19*
  + Change in committee leadership; Gary Wickering will be new chair
* **Research and Analysis Committee** *(David Hagen)*
  + *Met on 3/22/19*
* **Policy & Planning** (*Crissy Canganelli*)
* **Public Awareness Committee** (*Tim Wilson or* *David Binner*)
  + *Met on 2/12/19, 2/16/19, 3/22/19*
  + Update from Day on the Hill

1. **Message from Iowa Senator Zach Wahls (Invited)**
2. **HACAP Coordinated Entry Report** *(Dusty Noble)*
3. **Iowa Finance Authority Staff Updates** *(Amber Lewis)*
   * 2019 Coordinated Services Regions awards
4. **Old Business**
5. **New Business**
   * Council vice-chair position
6. **Other Updates**
   * 2019 Iowa-Nebraska Peer-to-Peer Homeless Symposium, June 5-6 in Lincoln
7. **Public Comments**
8. **Next Meeting:** May 17, 2019 *(presentation planned with Bob Pulster, U.S. Interagency Council on Homelessness)*
9. **Adjourn**