**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, April 19, 2019

10:00 AM – 12:00 PM

Meeting Location:

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

**Conference Call: (866) 685-1580; code 515-725-4942**

*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, Carolyn Cobb, Diane Nichols, Ashley Odom, VACANT. Non-voting members: David Binner, Crissy Canganelli, David Hagen.*

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

1. Introductions
2. Approval of Agenda – ***Action Item***
3. Approval of Minutes from 3/1/2019 – ***Action Item***
4. Committee Updates
	1. Coordinated Entry *(Carrie Moser or Gary Wickering)*
	2. Research and Analysis (*David Hagen)*
	3. Public Awareness *(David Binner or Tim Wilson)*
	4. Policy and Planning (*Crissy Canganelli*)
	5. Nominating *(Ashley Odom)*
	6. Continuum of Care *(Dennis Lauterbach)*
5. HMIS Report *(Institute for Community Alliances)*
6. Coordinated Entry Report *(Hawkeye Area Community Action Program)*
7. Staff Report *(Iowa Finance Authority)*
8. Old Business
	1. Letter of support approved for Goodwill
9. New Business
	1. Vice-chair position
10. Agenda for next Iowa Council on Homelessness meeting: Friday, May 17, 2019
	1. Bob Pulster/USICH presentation
	2. Brain injury presentation sometime? Suggested at last Council meeting.
11. Public Comment
12. Next regularly-scheduled Executive Committee meeting: Friday, June 21, 2019
	1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
13. Adjourn