**CONTINUUM OF CARE COMMITTEE MEETING**

Draft Agenda

Tuesday, April 09, 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
* Karin Ford
* Dennis Lauterbach
* Page Eastin
* Lori Miller
* Scott Mather
* Tim Wilson
* Gary Wickering
* *Other Participants*
* *Cathy Ahrens*
* *Ashley Odom*
* *KarLee Kearns*
1. Introductions
2. Approval of Agenda; also confirm voting committee membership (action item)
3. Approval of Minutes from: January 8th and/or March 12th (No minutes from February-No quorum)
4. Committee Reports 2019 CoC competition:
	1. **CoC Application Review Team – Approved Electronic Version**
	2. **Annual Meeting Team Agenda (Possible Agenda Items)(Need Volunteers)**
		1. Rebuilding Volunteer Base (current participants)
			1. Dennis Lauterbach
			2. Page Eastin
			3. Tim Wilson
			4. Gary Wickering
		2. Meeting Topics to consider
			1. New Application Discussions
			2. Appeals process (if available)
			3. Coordinated Entry Discussions
			4. Governance Structure
		3. Committee Reporting and Discussions(?)
			1. Executive Committee
			2. Nominating Committee
			3. Continuum of Care
			4. Coordinated Entry
			5. Research / Analysis
			6. Policy/Planning
			7. Public Awareness
	3. **Appeals Review Team – Ashley Odom**
		1. ![C:\Users\Dennis\AppData\Local\Microsoft\Windows\INetCache\IE\RO0TZTEL\117px-Bueno-verde[1].png]()Reviewed current process
		2. Reviewed current application looking for issues

* + 1. Gather comments from Annual Meeting
		2. Finalize appeals process
	1. **Application Scoring Team (on hold for later)**
1. Other topics for the CoC Committee consideration
	1. **Other applications which may require review?**
		1. DV – Domestic Violence Application.
			1. Need team to review last years appl.
2. Public Comments
3. Next meeting date & discuss future schedule
	1. **Next CoC Meeting: May 14th, 2019 10:00 A.M.**
	2. Other Meetings:
4. Adjourn