**DRAFT AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Friday, June 21, 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 currently has seven voting members (nine by statute; two vacancies): Karin Ford (chair), Tim Wilson (secretary), Ben Brustkern, Dennis Lauterbach, Carolyn Cobb, Diane Nichols, Ashley Odom. Non-voting members: 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 4/19/2019 – ***Action Item***
4. Committee Updates
	1. Coordinated Entry *(Gary Wickering)*
	2. Research and Analysis (*David Hagen)*
	3. Public Awareness *(Diane Nichols)*
	4. Policy and Planning (*Crissy Canganelli*)
		1. CoC Rapid Rehousing Standards: Revision required, per email from Teri Robertson at HUD Omaha field office
	5. Nominating *(Ashley Odom)*
	6. Continuum of Care *(Dennis Lauterbach)*
		1. Recommendation on CoC Renewal Project Application scoring threshold for involuntary reallocation (*Tim Wilson and Amber Lewis*)
5. HMIS Report *(Institute for Community Alliances)*
6. Coordinated Entry Report *(Hawkeye Area Community Action Program)*
7. Staff Report *(Iowa Finance Authority)*
	1. CoC Application Consultant RFI vendor selection update
	2. Iowa Council on Homelessness/CoC Strategic Planning/Governance Transition RFI vendor selection update
	3. Emergency Solutions Grant & Shelter Assistance Fund competition update
	4. HUD CoC competition update: Willis Dady Rapid Rehousing project type error
8. Old Business
9. New Business
10. Agenda for next Iowa Council on Homelessness meeting: Friday, May 17, 2019
	1. Vice-chair selection: Include both letters of interest in Council materials
	2. Update from CoC Planning Group: Ending Veteran Homelessness
11. Public Comment
12. Next regularly-scheduled Executive Committee meeting: Friday, August 16, 2019
	1. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
	2. *Also Transition Team meeting later today, 6/21/19, 1 p.m.*
13. Adjourn