**CONTINUUM OF CARE COMMITTEE MEETING**

Draft Agenda

Tuesday, July 16, 2019, 1:00 p.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**

* Carol Chantrill
* Katrina Carter
* Karin Ford
* Dennis Lauterbach
* Page Eastin
* Lori Miller
* Scott Mather
* Tim Wilson
* Gary Wickering
* Cathy Ahrens
* Ashley Odom
* KarLee Kearns
1. Introductions
2. Approval of Agenda; confirm voting committee membership for quorum
3. Approval of Minutes
4. Topics for meeting
	1. Applicant Timeline Discussion and Approval
	2. Renewal Application Scores – Further Steps
		1. Approve scores and ranking of renewal projects
			1. Voluntary Reallocation project
			2. Tier ½ straddling project
		2. Approve New Project Application
	3. HMIS Application (currently one application and agency, providing services)
		1. Motion to approve ICA for next year and council determine:
			1. Need annual application?
			2. Committee/Council oversight?
			3. ICA provide interim reports for review?
			4. Application every two to three years?
5. Public Comments
6. Next meeting date & discuss future schedule
	1. **Next CoC Meeting: August 13th, 2019 10:00 A.M.**
	2. Other Meetings:
7. Adjourn