**CONTINUUM OF CARE COMMITTEE MEETING**

Draft Agenda (v.2 corrected)

Monday, July 8, 2019, 9:00 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**

* Carol Chantrill
* Katrina Carter
* Karin Ford
* Dennis Lauterbach
* Page Eastin
* Lori Miller
* Scott Mather
* Tim Wilson
* Gary Wickering
* Ashley Odom
* KarLee Kearns

1. Introductions
2. Approval of Agenda; confirm voting committee membership for quorum
3. Approval of Minutes
4. Open Topics from prior meeting
   1. HMIS Application (currently one application and agency, providing services)
      1. Need annual application?
      2. Committee/Council oversight?
      3. ICA provide interim reports for review?
      4. Application every two to three years?
5. 2019 CoC competition:
   1. Complete Review/Scoring of Renewal Applications for 2019
6. Public Comments
7. Next meeting date & discuss future schedule
   1. **Next CoC Meeting: August 13th, 2019 10:00 A.M.**
   2. Other Meetings:
8. Adjourn