

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA EXECUTIVE COMMITTEE MEETING**

Friday, August 28, 2015

10:00 AM

Meeting Location:

Iowa Finance Authority; Helmick Conference Room, 2015 Grand Avenue, Des Moines; OR  
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Note(s): This is an open, public meeting and will be recorded for minute taking purposes.*

*Nine current members: Donna Phillips (chair), Ben Brustkern (vice-chair), Tim Wilson (secretary), Al Axeen, Zeb Beilke-McCallum, Crissy Canganelli, David Hagen, Tony Timm, and Stefanie Munsterman-Robinson (or David Binner as alternate for Stefanie). At least 5 members are needed to obtain a quorum.*

### **Resources:**

Agenda and resources to be posted online here:

<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Approval of 6/19/15 meeting minutes – *Action Item*
- IV. Old Business
  - a. Executive Committee: Review of leadership, committee chairs, discussion of new terms beginning in July
  - b. FY16 \$50k legislative appropriation
- V. Committee Updates
  - a. Coordinated Entry (*David Hagen or Carrie Dunnwald*)
    - i. *Meeting Schedule: Third Mondays every month*
    - ii. Update
  - b. Research and Analysis (*David Hagen*)
    - i. *Meeting Schedule: Second Tuesday of each month, 9 a.m.*
    - ii. Update
  - c. Public Awareness (*Stefanie Munsterman-Robinson*)
    - i. *Meeting Schedule: Second Thursday of each month, 2:00 p.m.*
    - ii. Update

# *The Iowa Council on Homelessness (cont.)*

- d. Policy and Planning/State Planning Advisory Committee (*Crissy Canganelli or Tony Timm*)
  - i. Update
- e. Nominating (*Ben Brustkern*)
  - i. *Meeting Schedule: Second Tuesdays every other month (non-council-meeting months)*
  - ii. Update
- f. Continuum of Care (*Zeb Beilke-McCallum*)
  - i. *Meeting Schedule: Second Tuesdays every month*
  - ii. Co-chair?
  - iii. Update
- VI. HMIS (*Institute for Community Alliances*)
  - a. Update
- VII. IFA Staff Updates and Items
  - a. ICH table at the HousingIowa conference
  - b. Review of recent CoC grant change issue with Community Housing Initiatives
  - c. 2015 CoC Consolidated Application: informal work group progress
  - d. ESG and SAF competition updates
- VIII. New Business
- IX. Set draft agenda for September 18, 2015 Iowa Council on Homelessness meeting
- X. Date and time of next regular Executive Committee meeting
  - a. Friday, October 16, 2015
  - b. *Ongoing schedule: third Fridays every other month (non-council-meeting months), 10:00 a.m.*
- XI. Adjourn