

# *The Iowa Council on Homelessness*

## CONTINUUM OF CARE COMMITTEE MEETING

### Draft Agenda

Tuesday, December 8, 2015 10:30 AM

Location: The Iowa Finance Authority

Address: 2015 Grand Avenue, Des Moines, Iowa 50312

Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

#### **Voting committee members:**

- Zeb Beilke-McCallum
- Tim Wilson, Chair
- David Binner
- Dennis Lauterbach
- Barb Kellogg
- Anne Brown
- Steven Benne
- Scott Mather
- John Walker

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- I. Introductions
  - II. Approval of Agenda (action item)
  - III. Approval of September minutes (action item)
  - IV. Review of 2015 Application (brief overview of \$, number in each category, re-class, etc.
  - V. Review of 2015 Calendar (Do we like the basic schedule of submitting renewal applications early?)
  - VI. Review of 2015 Application Process feedback
    - a. composition of reviewers
    - b. late submissions
    - c. conflict of interest questions
    - d. scoring process
  - IV. Other – Update on co-chair
  - V. New Business
  - VI. Old Business
  - VII. Public Comments

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VIII. Next meeting date

IX. Adjourn