

The Iowa Council on Homelessness

DRAFT AGENDA EXECUTIVE COMMITTEE SPECIAL MEETING

Friday, August 23, 2019

2:00 PM

Meeting Location:

By Conference Call ONLY: (866) 685-1580; code 515-725-4942

This meeting will be held by conference call only, due to the impracticality of meeting in person on short notice.

The Executive Committee has nine voting members: Karin Ford (chair), Ashley Odom (vice-chair), Tim Wilson (secretary), Ben Brustkern, Dennis Lauterbach, Carolyn Cobb, Page Eastin OR Scott Mather, Diane Nichols, Dax Oberreuter. Non-voting members: Crissy Canganelli, David Hagen.

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

- I. Introductions
- II. Approval of Agenda – *Action Item*
- III. Approval of Minutes from 8/16/2019 – *Action Item*
- IV. **Discuss next steps regarding the recent letter approved by the Executive Committee and sent to the Des Moines City Council regarding proposed changes to zoning rules.**
- V. Public Comment
- VI. Next regularly-scheduled Executive Committee meeting: Friday, October 18, 2019
 - a. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*
- VII. Adjourn