

AGENDA

IOWA COUNCIL FOR HOMELESSNESS

March 20, 2009 10:00 AM to 11:30 AM

Originating from the IFA ICN site in Des Moines

(Note to those attending at the Des Moines site-Overflow parking in the lot across the street)

- 10:00 AM I. Introductions
- 10:10 AM II. ICN Etiquette Overview
- 10:15 AM III. Approval of Agenda (*Action Item*)
- 10:20 AM IV. Approval of Minutes (*Action Item*)
- 10:25 AM V. Committee/Taskforce Reports
- **Executive** – (*Jenny Manders*) *Administrative rules approved.*
 - **Nominating**-(*James Walker*) *Slate of nominees for 2009*
 - **Continuum of Care**-(*Susan Dawson*)
 - **Policy and Planning**-(*C. Canganelli-Doug Keast*) *Strategic Plan*
 - **Public Awareness**)(*Nicki Stajcar*)
 - **Research and Analysis**-(*Al Axeen*),
 - **HMIS** report- (*Iowa Institute for Community Alliances*)
- 11:00 AM VI. Reports/Activities
- **Iowa Department of Elder Affairs**-Office of Substitute Decision Makers- Presentation
 - **Homeless Coordinator**-
 - HAP Application - HUD update
 - *Updated items on the web*
- 11:15 AM VII. Old Business
- VIII. New Business
- 11:25 AM IX. Finalize date for next meeting. (*May 15, 2009*)
- 11:30 AM Adjourn