Data Collection, Reporting and Evaluation Committee
September 12, 2019 11:00am MST / 10:00am PST
Meeting Minutes

Facilitator:	Lori Stewart
Attendees:	Bob Daugherty, Angela Wartel, Jordan Skinner, Jennifer Otto
Not Present:	Donna Graybill, Alicia Dart-Clegg, Lisa Steele, Susan Thurm

NEW ITEMS:

1. **Convene meeting/roll call.**
   - Susan was not in attendance. Lori facilitated the call.
2. **Review & Finalize Minutes:**
   - Motion to accept Aug 8, 2019 minutes as presented. Bob motion, Angela second. Meeting minutes passed with no objections or changes.
3. **Election for 2019-2020 Committee Officers:**
   - Election for Chair was not voted because Susan was not in attendance.
   - Election for Co-Chair was approved for Angela Wartel
   - Election for Secretary was approved for Lori Stewart.

FOLLOW-UP ITEMS:

1. **Continued Conversation about the Quarterly Report**
   - Suggested doing a report twice a year instead of quarterly.
   - Could look at a 5 year trending report for LoS or destinations, then by households?
   - How can the data guide the strategies?
2. **Feedback from Coalitions:**
   - Region 1: Bob. Only meet every 2 months. Have not had a meeting since last DCR&E. Roundtable meetings with IHFA tomorrow. Bob spoke to StVdP ED about getting government representation in the Regional Coalition Meetings. He has connections with one Senator and 2 Reps and will work on getting them involved.
   - Region 2: Angela. Only meet every 2 months. Have not had a meeting since last DCR&E.
   - Region 6: Jordan. Met last Thursday. Not a lot of people there. Spoke of mostly general items. Stand-down November 2nd.

POINTS OF INFORMATION:

1. Regional coalition updates: See #2 in above 'Follow Up Items'.
2. Next Conference Call: Onsite Committee meeting at IHCC Wednesday Oct. 23rd.
3. November meeting will preview of Stella!

Post Meeting Action Items: (carry over from last meeting)

1. Is there specific data from the quarterly reports that is mandated by IHCC or HUD?
2. Email coalitions and ask what information would be helpful for them to see- issues/barriers/ideas