

IHCC Agenda
April 25th, 2019
9:00 am – 12:00 pm MST
IHFA 1st Floor Conference Room
565 W. Myrtle, Boise, Idaho

IHCC Spring Board Meeting

WELCOME 9:00 am

SECTION A **Prior Meeting Minutes- Brady Ellis**
Resolution 19-04-01: Approve minutes from the January meeting
Resolution 19-04-02: Approve minutes from the March meeting

SECTION B **Attendance Report- Shawn Walters**

SECTION C **Quarterly Reports Review- Jennifer Otto**

SECTION D **Point-In-Time Count Report- Jennifer Otto**

SECTION E **HMIS Governance Agreement- Alicia Dart-Clegg**
Resolution 19-04-03: Overview of updated HMIS Governance Agreement

SECTION F **Overview on YHDP- Dana Wiemiller/Amy Duque**
Operating Guidelines Update- Lisa Steele
Resolution 19-04-04: Overview of updated IHCC Operating Guidelines

SECTION G **Committee Updates:**

- Coordinated Entry – Dana Wiemiller
- Strategic Planning- Shawn Walters
- DCR&E- Lori Stewart
- PIT- Jennifer Otto
- Governance- Kristina Larkin

SECTION H **Regional Updates**

SECTION I **Quarterly Newsletter**

SECTION J **Strategic Planning – Lisa Steele/Brady Ellis**

SECTION K **Operating Procedure Review**

ADJOURN 12:00 pm **Adjourn IHCC Board Meeting**

Idaho Homelessness Coordinating Committee

Agenda

April 25th, 2019

1:00 pm – TBD

IHFA 1st Floor Conference Room

565 W. Myrtle, Boise, Idaho

GROUP

TOUR

1:00 pm

Tour of the New Path Housing Facility:

Meet at IHFA lobby to drive over to New Path as a group. **Tour will begin at 1:30 pm.**

ADJOURN

Idaho Homelessness Coordinating Committee

Agenda

April 26th, 2019

9:00 am – 12:00 pm MST

IHFA 1st Floor Conference Room

565 W. Myrtle, Boise, Idaho

ICF TA

SESSION

9:00 am

Supporting Strategic Planning Through Data Collection and Reporting

ADJOURN

12:00 pm