

Idaho Homelessness Coordinating Committee Agenda

July 12, 2018

1:00 pm – 5:00 pm MST

United States: +1 (571) 317-3122

Access Code: 276-854-029

IHFA 1st Floor Conference Room

565 W. Myrtle, Boise, Idaho

IHCC Summer Board Meeting

WELCOME 1:00 pm

SECTION A **Prior Meeting Minutes- Brady Ellis**
Approve minutes from the April meeting

SECTION B **Update on UFA Status- Brady Ellis**

SECTION C **PIT Info Graphics Overview- Jennifer Otto**

SECTION D **Written Standards Overview- Sheri Cook**
Resolution 18-07-1: Overview and Vote on revised Written Standards

SECTION E **Operating Guidelines Changes Overview- Shannon Mahoney**
Resolution 18-07-2: Removal of “Open Meeting” language

Resolution 18-07-3: Change in process to select Regional Coalition Representatives to the IHCC Board

Resolution 18-07-4: Change in process to approve IHCC Board members

SECTION F **Quarterly Reports Review- Jennifer Otto**
Resolution 18-07-5: Overview and vote on the CoC’s Quarterly Reports as presented by the DCR&E Committee

SECTION G **Attendance Reports- Shannon Mahoney**
Overview of the CoC’s Board and Committee Attendance

SECTION H **New IHCC Board Member- Brady Ellis**
Resolution 18-07-6: Overview and vote on the new IHCC Board Member

SECTION I

IHCC Vice Chair - Brady Ellis
Resolution 18-07-7: New IHCC Vice Chair

SECTION J

Committee Updates:

- Coordinated Entry – Dana Wiemiller
- Strategic Planning- Sheri Wastweet
- DCR&E- Susan Thurm
- PIT- Jennifer Otto
- Governance- Shannon Mahoney

ADJOURN 3:00 pm **Adjourn IHCC Board Meeting**

BREAK 3:00 pm

**STRATIGIC
PLANNING** 3:15 pm **Facilitated Strategic Planning Session
IHCC Board Members Only**

**MEETING
ENDS** 5:00pm

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Agenda

July 13, 2018

9:00 am – 3:30 pm

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565 W. Myrtle, Boise, Idaho

STRATIGIC PLANNING	9:00 am	Facilitated Strategic Planning Session IHCC Board Members Only
LUNCH BREAK	12:00 pm	Hosted lunch at the Cottonwood Grille 913 W River St, Boise, ID 83702
STRATIGIC PLANNING	1:30 pm	Facilitated Strategic Planning Session IHCC Board Members Only
ADJOURN	3:30 pm	