

## **Idaho Homelessness Coordination Committee**

### **Special Meeting Agenda**

**August 31, 2017**

**10:00 am – noon, Mountain**

**9:00 am – 11:00 am, Pacific**

*Toll Free (866) 672-5590*

*Conference Pass Code: 5415698048#*

Goal for special meeting: 1) Adopt a plan of action that is supported by the majority of Board members, which allows the Coordinated Entry Committee to address the Coordinated Entry Operating Procedure manual concerns identified by Board members, to later propose a final CE manual to the Board, and can then be approved by the Board. Do so with consideration for the time sensitive nature of this work and in a manner that is well prescribed. 2) Approve the IHCC's project priority ranking which is a required component of the HUD's CoC funding competition and the IHCC's general funding application.

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| 1. Call to order and roll call                 | Brady Ellis |
| 2. Purpose of special meeting                  | Brady Ellis |
| 3. Review of recommended plan of action        | Brady Ellis |
| 4. Recommended changes to plan of action       | Brady Ellis |
| a. Comments for Committee, update spreadsheet  |             |
| 5. Vote on plan of action                      | Brady Ellis |
| 6. Review and vote on project priority listing | Brady Ellis |
| 7. Adjourn                                     | Brady Ellis |