

Idaho Homelessness Coordinating Committee
Agenda
January 31st, 2019
9:00 am – 11:00 am MST
Via “GoToMeeting”

IHCC January Board Meeting

WELCOME 9:00 am

SECTION A **Prior Meeting Minutes- Brady Ellis**
Resolution 19-01-01: Approve minutes from the July meeting

SECTION B **Operating Guidelines -Brady Ellis**
Resolution 19-01-02: Remove requirement for Boise/Ada County
CoC to participate on all IHCC committees

Resolution 19-01-03: Remove requirement for IHCC Board to
approve quarterly reports

SECTION C **Attendance Report-** Shawn Walters

SECTION D **Quarterly Reports Review-**Susan Thurm

SECTION E **Quarterly Newsletter –** (informational only) – Lisa Steele

SECTION F **Strategic Planning Follow-up –** Brady Ellis

SECTION G **Region updates**

SECTION H **Committee Updates:**

- Coordinated Entry
- Strategic Planning-
- DCR&E-
- PIT-
- Governance-

ADJOURN 11:00 am **Adjourn IHCC Board Meeting**