

Idaho Homelessness Coordinating Committee

Agenda

October 26th, 2018

10:45 am – 12:15 pm MST

IHFA 1st Floor Conference Room

565 W. Myrtle, Boise, Idaho

IHCC Fall Board Meeting

WELCOME 10:45 am

SECTION A **Prior Meeting Minutes- Brady Ellis**
Resolution 18-10-01: Approve minutes from the July meeting

SECTION B **Attendance Report-** Shawn Walters

SECTION C **Quarterly Reports Review- Jennifer Otto**
Overview on the CoC's Quarterly Reports as presented by the DCR&E Committee

Resolution 18-10-02: PIT Count Methodology
Resolution 18-10-03: Quarterly Reports

SECTION D **Quarterly Newsletter**

SECTION E **Establish 2019 IHCC Meeting Dates**

SECTION F **Operating Guidelines Discussion**

SECTION G **Committee Updates:**

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

ADJOURN 12:15 pm **Adjourn IHCC Board Meeting**