

DRAFT AGENDA  
SIOUXLAND COALITION TO END HOMELESSNESS

Wednesday, January 26, 2022 at 1:00pm

**LOCATION:** 405 6<sup>th</sup> St, City Hall - Council Chambers - In Person Meeting

**\*\*REMINDER: Please bring a copy of the agenda and any other materials to the meeting. They will not be provided at the meeting.**

- 1) Attendance and Introductions/Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes\* from Previous Meeting - Amy
- 4) Treasurer's Report and Approval – Wendy Jackson
- 5) Committee Reports
  - a. Executive/Nominating – Susan/Amy
    - i. SCEH Planning Grant
      - i. PSH Program Standards –**Vote to approve**
      - ii. SCEH Policy Manual (policies and procedures) – to be done
  - b. Project Monitoring/Development – Wendy/Amy
    - i. Reports
  - c. Data and Performance Management/Point In Time Count –Susan/Clara
    - i. Clara and Susan will talk about the sheltered and unsheltered PIT counts that will take place the night of January 26, and the following day. There will be training on the sheltered PIT/HIC forms following the for those who couldn't attend the January 18 training.
  - d. Coordinated Entry Update – Stephanie/Sara
  - e. Grant Committee – Susan
  - f. EFSP Ad Hoc Committee – EFSP Ad Hoc Committee – Local Board has been set for Phases 39 and ARPA-A; working to determine funding priorities – individual votes were due Friday, January 21, 2022. We don't know our funding amounts but as soon as we do, we will advertise for applications and post the application to the SCEH website and send to all via email.
  - g. Public Awareness and Advocacy  
in need of committee Chair
- 6) Old Business –
- 7) New Business – Replacement of Board Chair
- 8) Agency Spotlight/Reports/Activities/Updates/Discussion
  - a. Agency/Resource Spotlight
    - i. Neighborhood Services– Amy Keairns
  - b. Other Agency Reports/Activities/Updates/Discussions

9) **Approve date, time, and location for next meeting** – Wednesday, March 23, 2022 @ 1:00pm

10) **Adjournment**

**Mission Statement:** To eliminate and prevent homelessness through collaborative planning, advocacy and funding of a system of housing and supportive services.

**The SCEH Board and its Member Agencies** value the input of individuals, particularly those who have experienced or are experiencing homelessness, and organizations with knowledge of homelessness and an interest in preventing or ending homelessness. New members, especially current and formerly homeless individuals, are invited to join the SCEH, attend meetings, and participate in SCEH committees as we work to end homelessness in Siouxland.