

Interagency Council on Homelessness

Board Meeting

Agenda

March 30, 2023

1. Call to Order & Attendance
2. Point In Time Presentation- Jennifer Dulong
3. Executive Director Report- Stephanie Kaple
 - Committee Reports
4. Approval of Strategic Plan RFP and timeline:
 - April 3, 2023 - RFP Issued
 - April 17, 2023 - Deadline for RFP Questions
 - April 21, 2023 - RFP Q&A Posted
 - May 8, 2023 - Proposals Due
 - May 17, 2023 - RFP Interviews
 - May 31, 2023 - Selection of Firm
5. Approval of amendment to ICH Governance Charter to allow 3 additional seats on the ICH Executive Committee to include 1) a Chatham County Government appointed seat 2) a City of Savannah appointed seat, and 3) a Housing Authority appointed seat.
6. Current State of Georgia legislation related to housing and homelessness:
 - SB 62- A BILL to be entitled an Act to amend Chapter 60 of Title 36 of the O.C.G.A., relating to general provisions applicable to counties and municipal corporations, so as to prohibit certain local ordinances or policies relating to public camping or sleeping; to provide for enforcement; to amend Title 50 of the O.C.G.A., relating to state government, so as to provide for a performance audit by the state auditor on public

spending on homeless programs; to provide for related matters; to repeal conflicting laws; and for other purposes.

7. Regular meeting schedule

- Board education opportunities
- Visiting partner agencies