

Interagency Council on Homelessness

Board Meeting

Agenda

May 25, 2023

1. Call to Order & Attendance
2. Approval of Agenda and Board Meeting Minutes for March 30, 2023
3. Strategic Plan Recommendation to accept PathForward's Proposal
 - Selection Committee of 8 meet with all the three groups that submitted proposals.
 - PathForward and WestEast Design were the top choices following the interviews with only a few points separating them.
 - A set of follow up questions were sent to both, answers were provided to the Selection Committee
 - PathForward was selected by the Selection Committee for recommendation to move forward.
 - ICH Executive Committee approved to move the recommendation forward.

See PathForward Packet for project details.
4. Approval of Strategic Plan timeline:
 - May 31, 2023 - Selection of Firm
 - June- negotiate final agreement with PathForward
 - Have timeline with detailed goals and outcomes for review in June.
 - July- begin Strategic Planning Process
5. Executive Director Report- Stephanie Kaple
 - Committee Reports
 - HMIS & Data
 - Strategic Planning
 - Racial Equity, Diversity, & Inclusion
 - Ranking & Rating

- Coordinated Entry
- CoC Members

6. Encampment Committee progress update

7. Review of the National Alliance to End Homelessness: State of Homelessness 2022

8. Proposed meeting schedule for the remainder of the year:

- June 22
- August 24
- October 26
- December- TBD