

Interagency Council on Homelessness

Board Meeting

Agenda

September 25, 2023

1. Call to Order & Attendance
2. Approval of Agenda and Board Meeting Minutes for May 25, 2023
3. Mental Health & Homeless Services Committee update- Phylicia Anderson, Gateway
4. Presentation by Ranking & Rating Committee; HUD CoC Competition Debriefing FY2022- Jennifer Dulong, Chatham Savannah Authority for the Homeless, Lead NOFO Applicant
5. Racial Equity, Diversity, & Inclusion- presentation of Non-Discrimination Policy for review and acceptance by ICH Board
6. Encampment Policy- presentation for review and acceptance by ICH Board
7. Executive Director Report- Stephanie Kaple
 - Please see attached committee report for Strategic Planning, Coordinated Entry, CoC Membership, HMIS & Data Committee
 - Agency plans for Severe Weather
8. Additional Remarks
9. Meeting schedule for the remainder of the year:
 - August 24
 - October 26
 - December- TBD