

# GOVERNOR'S INTERAGENCY COUNCIL ON HOMELESSNESS

Tuesday, August 21, 2018

Regular Meeting 1:30 P.M. to 3:00 P.M.

Task Groups/Committees 3:00 P.M. to 4:00 P.M.

OCAH Affordable Housing Conference

Embassy Suites Oklahoma City Downtown/Medical Center

741 N. Phillips Avenue, Oklahoma City, Oklahoma 73104

## AGENDA

- I. Welcome and Introductions
- II. Approval of the Minutes
  - a. June 19, 2018
- III. Presentations: Beth Van Duyne, Regional Administrator, U. S. Department of Housing and Urban Development
- IV. Special Presentation: Ed Long
- V. Plan of Action – Sub Committees
  - a. Executive Committee – Ed Long
    1. Update Strategic Planning
  - b. Housing – Darcy Green
  - c. Employment (Education/Training) – Suzanne Williams/Janelle Bretten
- VI. Action Items –
  - a. Discussion and Possible Action for 2017-2018 Governor's Report
  - b. Discussion and Possible Action for 2018 Meeting Locations
  - c. Discussion and Possible Action to Activate Nominating Committee for 2019 Election of Officers
- VII. Other Business and Announcements
  - a. Update on Families Under One Roof Program
  - b. Pay for Success
  - c. Update and Discussion of Council Vacancies
  - d. Other
- VIII. Public Comment
- IX. Adjournment of Regular Meeting
  
- X. Sub Committee Meetings from 3:00 P.M. to 4:00 P.M.
  - a. Employment/Education Sub Committee – Suzanne Williams/Janelle Bretten