

GOVERNOR'S INTERAGENCY COUNCIL ON HOMELESSNESS

Tuesday, December 11, 2018  
Regular Meeting 1:30 P.M. to 3:00 P.M.

Mental Health Association Oklahoma Offices  
Legacy Plaza  
5310 E 31<sup>st</sup> Street  
Tulsa, OK 74135

**AMENDED AGENDA**

- I. Welcome and Introductions
- II. Presentation: Robert Pulster, Regional Coordinator, United States Interagency Council on Homelessness
- III. Approval of the Minutes
  - a. August 21, 2018
  - b. October 16, 2018
- IV. Plan of Action – Sub Committees
  - a. Executive Committee – Ed Long
    1. Update Strategic Planning
      - i. Public Survey Results
      - ii. Member Survey
      - iii. Media campaign
    - b. Housing
    - c. Employment/Education
- V. Action Items –
  - a. Approval of the 2019 Slate of GICH Officers
  - b. Approval of the 2019 Meeting Schedule
  - c. Discussion and Possible Action for Amendments to the GICH By-laws
- VI. 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
- VII. Public Comment
- VIII. Adjournment of Regular Meeting
- IX. Sub Committee Meetings
  - a. Employment/Education Sub Committee Rescheduled for Monday, December 17, 2018 at 2:00 p.m. at ODMHSAS Offices.