

# GOVERNOR'S INTERAGENCY COUNCIL ON HOMELESSNESS

Tuesday, March 12, 2019

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

Homeless Alliance

1724 NW 4th Street

Oklahoma City, OK

## AGENDA

- I. Welcome and Introductions
- II. Approval of the Minutes
  - a. December 12, 2018
- III. Plan of Action – Sub Committees
  - a. Executive Committee
  - b. Housing
  - c. Employment (Education/Training)
- IV. Action Items –
  - a. Discussion and Possible Action of Committee Framework
  - b. Discussion and Possible Action of Next Steps for 5-year Strategic Plan
  - c. Discussion and Possible Action of Amendments to GICH By-Laws
  - d. Discussion and Possible Action for future Regular Meeting Locations
- V. Other Business and Announcements
  - a. Update on Families Under One Roof Program
  - b. Pay for Success
  - c. Update and Discussion of Council Vacancies
  - d. Legislative Update
  - e. Current Initiatives
- VI. Public Comment
- VII. Adjournment of Regular Meeting