

GOVERNOR'S INTERAGENCY COUNCIL ON HOMELESSNESS

Tuesday, October 15, 2019

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

Community Development Support Association, Inc. (CDSA)

114 S. Independence, Enid, Oklahoma

AGENDA

- I. Welcome and Introductions
- II. Presentation: Cheri Ezzell, Executive Director of CDSA, Inc.
- III. Approval of the Minutes
 - a. August 20, 2019
- IV. Plan of Action – Sub Committees
 - a. Executive Committee – Greg Shinn
 - b. Housing – Tim Shackelford
 - c. Employment (Education/Training) – Janelle Bretton
- V. Action Items –
 - a. Discussion and Possible Action of the 2020 Slate of GICH Officers
 - b. Discussion and Possible Action of the 2020 Meeting Schedule
 - c. Discussion and Possible Action of the 2020 Executive Committee Meeting Schedule
 - d. Discussion and Possible Action of the 2018-2019 Governor's Annual Report
- VI. Other Business and Announcements
 - a. Oklahoma City Basic Center Program – Youth Grant
 - b. Update on HB 1269 Results
 - c. Update on Families Under One Roof Program
 - d. Pay for Success
 - e. Update and Discussion of Council Vacancies
 - f. Legislative Update
 - g. Current Initiatives
 - i. OKC Strategic Plan
 - ii. Tulsa Strategic Plan
 - h. Update on Next Meeting Location
 - i. Next GICH Regular Meeting is Tuesday, December 10th at the Legacy Plaza, Tulsa, OK
- VII. Public Comment
- VIII. Adjournment of Regular Meeting