

# GOVERNOR'S INTERAGENCY COUNCIL ON HOMELESSNESS

Tuesday, December 10, 2019

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

Mental Health Association Oklahoma Offices

Legacy Plaza

5310 E 31<sup>st</sup> Street

Tulsa, OK 74135

## AGENDA

- I. Welcome and Introductions
- II. Approval of the Minutes
  - a. October 15, 2019
- III. Plan of Action – Sub Committees
  - a. Executive Committee – Greg Shinn
  - b. Housing – Tim Shackelford
  - c. Employment (Education/Training) – Susan Agel
- IV. Action Items –
  - a. Discussion and Action for Approval of the 2020 Slate of GICH Officers
  - b. Discussion and Action for Approval of the 2020 Meeting Schedule
  - c. Discussion and Action for Approval of the 2020 Executive Committee Meeting Schedule
  - d. Discussion and Action for Approval of the 2018-2019 Governor's Annual Report
- V. Other Business and Announcements
  - a. Update on Discharge Planning Summit in 2020
  - b. USICH Webinar on Criteria and Benchmarks for Ending Veteran Homelessness
    - i. December 12, 12-2 pm
    - ii. Veteran Point in time Count Discussion (See attached PIT Counts)
  - c. Oklahoma City Basic Center Program – Youth Outreach Grant
  - d. Update on HB 1269 Results
  - e. Update and Discussion of Council Vacancies
  - f. Legislative Update
  - g. Current Initiatives
    - i. OKC Strategic Plan – Jerod Shadid
    - ii. Tulsa Strategic Plan – Erin Velez
    - iii. Tulsa Housing Policy Update – Becky Gligo, Housing Policy Director
  - h. Update on Next Meeting Location
    - i. Next GICH Regular Meeting is Tuesday, February 18, 2020 at Homeless Alliance Westtown Center in Oklahoma City
- VI. Public Comment
- VII. Adjournment of Regular Meeting