

HCC / Transformed

Meeting Agenda

July 30th, 2025

* Welcome and Introductions (Chris/Scott Jean)
* Overview of the Blueprint and current Homelessness Ecosystem
	+ Angie Arthur, Homeward
	+ How this Alliance intersects within the existing Homeless/Housing Provider Ecosystem
	+ Point in Time Survey (Winter ’25 and plans for Summer ’25)
* BLUEPRINT Implications:
	+ Reimagined HCC, focused on collaboration among major funders who sustain the network
	+ At May HCC Meeting, Chris Coleman, Chair, requested authority to create a Governance Committee to implement the BLUEPRINT’s vision for the HCC.
	+ Matt McCoy, Susan Judkins, Kristi Knous, Mary Sellers, Scott Jean and Chris Coleman served.
* Governance Committee Recommendations for Action:
	+ Nominations:
		- Government Leader Roundtable (see list of currently composed HCC which will continue to meet quarterly as a subcommittee of the reimagined HCC)
		- Board members for reimagined HCC (see nomination list from Governance Committee)
		- Continued Appointment of Governance Committee, with Chris Coleman continuing in his role and Scott Jean, appointed as Co-Chair.
	+ Name and focus:
		- Adoption of a new transformative name for the HCC:
			* Polk County BLUEPRINT for Housing SOLUTIONS Alliance (*Housing Solutions Alliance).*
	+ Leadership / Staffing
		- Approval of an Executive Director’s Job Description and approval for Governance Committee to implement hiring process.
* Speed of Trust
	+ Scott Jean, Chair and President/CEO, EMC Insurance Companies
* Cadence for FY26 meetings and early fall retreat with Matt White

We also discussed sending out the Blueprint with the Agenda. Once the agenda is ready and you’re comfortable with it and have any speakers to add, I can attach both the agenda and the Blueprint to the meeting invite as well.

Let us know how we can be helpful as you prepare for the meeting. Thank you!

Also, I have asked Angie Arthur to send out the meeting notification to her prior invite list.

My best,

Kristi