



## SEPTEMBER 2024 MEETINGS

Updated: 09 September 2024

### PURPOSE

To provide insight into upcoming meetings and proposed agenda topics.



### BACKGROUND/CONTEXT



At the community's request and to ensure transparency, the ICH provides a monthly At-A-Glance of upcoming meetings and proposed agenda topics. If you would like to join a committee or workgroup but are not currently on the listserv or receiving the calendar invite, please email [ich.info@dc.gov](mailto:ich.info@dc.gov) to join the listserv and stay current.



### SEPTEMBER AT-A-GLANCE

The table below captures ICH meetings and activities scheduled in September and provides some notes for context, with some key notes:

- **Scheduling:** With the adoption of the Winter Plan at the 09/10 ICH Full Council Meeting, the ICH will hold a September recess across most Committees (CMTes) and Workgroups (WGs). During this time, the ICH Team will advance the draft Annual Update and governance-related activities (see below).
- **Governance:** The ICH plans to kick off the annual call for Full Council Member Nominations and the inaugural call for interest in forum Leadership Slates at the 10/15 ICH Executive Committee. ICH will issue forum-specific surveys for completion during September to inform these processes.

Activity/Meeting	Purpose & Proposed Agenda	Logistics
<p><b>09/10 ICH Pre-Meeting</b></p> 	<p>The pre-meeting is dedicated to additional public engagement, typically focused on Full Council agenda topics.</p> <p><b>Proposed Agenda</b></p> <ul style="list-style-type: none"> <li>• Opening &amp; Welcome (5 mins)</li> <li>• Introductions (20 mins)</li> <li>• Systemwide Check-In (20 mins)</li> <li>• DCPL Behavioral Guidelines (20 mins)</li> <li>• Seasonal Planning Check-In (20 mins)</li> <li>• Summary &amp; Adjournment (5 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• Date/Time: Tuesday, 09/10 from 1 – 2:30 pm</li> <li>• Location: In person <ul style="list-style-type: none"> <li>○ Martin Luther King Jr. Memorial Library</li> <li>○ 901 G St. NW, 5<sup>th</sup> Floor Event Space</li> </ul> </li> </ul>
<p><b>09/10 ICH Full Council Meeting</b></p> 	<p>Quarterly convening of <a href="#">ICH Full Council members</a>, chaired by the City Administrator.</p> <p><b>Proposed Agenda</b></p> <ul style="list-style-type: none"> <li>• Opening &amp; Welcome (10 mins)</li> <li>• Public Comments (20 mins) <ul style="list-style-type: none"> <li>○ Including a report on DCPL Behavioral Guidelines</li> </ul> </li> <li>• Systemwide Check-In (20 mins) <ul style="list-style-type: none"> <li>○ For concerns outside the scope of the Winter Plan</li> </ul> </li> <li>• FY25 Winter Plan Adoption (35 mins) <ul style="list-style-type: none"> <li>○ For concerns within the scope of the Winter Plan</li> </ul> </li> <li>• Announcements &amp; Reminders (as needed)</li> <li>• Summary &amp; Adjournment (5 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• Date/Time: Tuesday, 09/10 from 3 – 4:30 pm</li> <li>• Location: In person <ul style="list-style-type: none"> <li>○ Martin Luther King Jr. Memorial Library</li> <li>○ 901 G St. NW, 5<sup>th</sup> Floor Event Space</li> </ul> </li> </ul>

Activity/Meeting	Purpose & Proposed Agenda	Logistics
<p><b>09/19 Shelter Solutions WG</b></p> 	<p>Planning forum for shelter-related issues, formerly known as Shelter Conditions Workgroup.</p> <p><b>Proposed Agenda</b></p> <ul style="list-style-type: none"> <li>• Welcome, Introductions, &amp; Housekeeping (5 mins)</li> <li>• Discussion: FY25 Winter Plan (80 mins) <ul style="list-style-type: none"> <li>Comms and Quality for <ul style="list-style-type: none"> <li>○ Case Management Services/Supports,</li> <li>○ Operational Shifts,</li> <li>○ Safety/Security Improvements, and</li> <li>○ Specialized Beds</li> </ul> </li> </ul> </li> <li>• Announcements &amp; Reminders (as needed)</li> <li>• Summary &amp; Adjournment (5 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• Date/Time: Thursday, 09/19 from 10:30 am – 12 pm</li> <li>• Join online: <ul style="list-style-type: none"> <li><a href="https://dcnet.webex.com/dcnet/j.php?MTID=m27dfce59ff861a2ec3cb10a51841226b">https://dcnet.webex.com/dcnet/j.php?MTID=m27dfce59ff861a2ec3cb10a51841226b</a></li> </ul> </li> <li>• Join by Phone: +1-202-860-2110 <ul style="list-style-type: none"> <li>○ Number (access code for callers): 2309 399 7878</li> <li>○ Meeting password (for callers): bAVnX4SFm36</li> </ul> </li> </ul>
<p><b>09/23 Housing Solutions CMTE</b></p> 	<p>Planning forum for increasing housing stock and expediting lease-up of units dedicated to homeless services.</p> <p><b>Proposed Agenda</b></p> <ul style="list-style-type: none"> <li>• Welcome, Introductions, &amp; Housekeeping (5 mins)</li> <li>• Discussion: HUD CoC Builds (60 mins) <ul style="list-style-type: none"> <li>○ Confirming Strategic Priorities (40 mins)</li> <li>○ Establishing a Ranking Committee (20 mins)</li> </ul> </li> <li>• Systemwide Check-In (20 mins) <ul style="list-style-type: none"> <li>○ Emerging Concerns &amp; Industry News (10 mins)</li> <li>○ Agency &amp; ICH Updates (10 mins)</li> </ul> </li> <li>• Announcements &amp; Reminders (as needed)</li> <li>• Summary &amp; Adjournment (5 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• Date/Time: Monday, 09/23 from 2:30 – 4 pm</li> <li>• Join online: <ul style="list-style-type: none"> <li><a href="https://dcnet.webex.com/dcnet/j.php?MTID=mc31d355177737ead5d1d14c0ec86a5df">https://dcnet.webex.com/dcnet/j.php?MTID=mc31d355177737ead5d1d14c0ec86a5df</a></li> </ul> </li> <li>• Join by Phone: +1-202-860-2110 <ul style="list-style-type: none"> <li>○ Number (access code for callers): 2314 047 3729</li> <li>○ Meeting password (for callers): 3MsQZxDXT23</li> </ul> </li> </ul>

Activity/Meeting	Purpose & Proposed Agenda	Logistics
<p><b>09/25 Shelter Capacity WG</b></p> 	<p>Forum for discussing shelter capacity and reviewing shelter utilization reports.</p> <p><b>Proposed Agenda</b></p> <ul style="list-style-type: none"> <li>• Welcome, Introductions, &amp; Housekeeping (5 mins)</li> <li>• Discussion: FY25 Winter Plan (50 mins) <ul style="list-style-type: none"> <li>○ Capacity: families, singles, and youth</li> <li>○ ADA beds: late-night access and</li> <li>○ Turnaways: improving client pick-up</li> </ul> </li> <li>• Systemwide Check-In (30 mins) <ul style="list-style-type: none"> <li>○ August Occupancy Reports (25 mins)</li> <li>○ Governance Update (5 mins)</li> </ul> </li> <li>• Announcements &amp; Reminders (as needed)</li> <li>• Summary &amp; Adjournment (5 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• Date/Time: Wednesday, 09/25 from 11 am – 12:30 pm</li> <li>• Join online: <ul style="list-style-type: none"> <li><a href="https://dcnet.webex.com/dcnet/j.php?MTID=m98cbdc55f8c8d5d81485db012d8d6ea">https://dcnet.webex.com/dcnet/j.php?MTID=m98cbdc55f8c8d5d81485db012d8d6ea</a></li> </ul> </li> <li>• Join by Phone: +1-202-860-2110 <ul style="list-style-type: none"> <li>○ Number (access code for callers): 2313 152 3332</li> <li>○ Meeting password (for callers): SBG665bNq4</li> </ul> </li> </ul>
<p><b>09/27 Consumer Engagement WG</b></p> 	<p>Forum for developing and advancing priorities of consumers with lived experience.</p> <p><b>Proposed Agenda</b></p> <ul style="list-style-type: none"> <li>• Welcome, Introductions, &amp; Housekeeping (5 mins)</li> <li>• Systemwide Check-In (20 mins)</li> <li>• Discussion (60 mins)</li> <li>• Announcements &amp; Reminders (as needed)</li> <li>• Summary &amp; Adjournment (5 mins)</li> </ul>	<ul style="list-style-type: none"> <li>• Date/Time: Friday, 09/27 from 2:30 – 4 pm</li> <li>• Join Online: N/A The CEWG is limited to constituents with lived experience.</li> <li>• Contact <a href="mailto:ich.info@dc.gov">ich.info@dc.gov</a> if you would like to join the listserv or meeting.</li> </ul>

# September 2024

Monday	Tuesday	Wednesday	Thursday	Friday
2 <b>Labor Day</b>	3	4	5	6
9	10 	11	12	13
16	17	18	19 	20
23 	24	25 	26	27 
30				