I. Welcome – Introductions
   a. Member introductions, approval of April, 2017 meeting minutes
   b. Review of Agenda

II. New Business
   a. Update on Transition of DHS Programs to DHCD – Carol Gilbert, DHCD
   b. Homelessness Data, 2017 PIT and Annual Counts – Heather Sheridan, DHCD
   c. Fall Schedule of the Joint Committee on Ending Homelessness – Heather Sheridan, DHCD
   d. Overview of State Budget Approval Process – Bridget Patton, DBM
   e. Needs Assessment Analysis Findings and Recommendations to ICH – Anne Wagner, UMD
   f. Youth REACH Count initial findings – Amanda Miller, The Institute, UMD
   g. Rapid Re-Housing Learning Collaboratives – Stephen Holt, DHCD

III. ICH Policy Recommendations
   a. Cost Projection Memo Follow-up – Carol Gilbert, DHCD
   b. Sub-committee focused on Policy Recommendations – Discussion

IV. Administrative Items
   a. Open Advocate Position on ICH
   b. Current members – 2 year terms
   c. Next ICH meeting – 10/25/17 or 11/2/17?

V. Audience Questions or announcements