**VCEH Meeting Agenda for December 16, 2014**

**Chandler Music Hall, Randolph, VT**

**10:00 AM**

Call in number1-866-244-8528, passcode 324359

10:00 Introductions

10:05 Consent Agenda

November Minutes

10:15 Treasurer’s Report - Dawn

10:20 Committee Reports/Updates

* Point in Time: Planning for January 28, 2015 - Jeanne
* NOFA Strategic Committee (aka NOFA Committee) - Daniel
* HMIS RFP Committee - Daniel
* Legislative Committee – Erhard
  + See attachment
  + Homeless Awareness Day January 8, 2015
* Coordinated Entry and Assessment

11:40 Plan for January 20, 2015 Meeting: Post meeting discussion regarding a Framework to End Family Homelessness with Angus Chaney (and US Interagency Council on Homelessness)