

## **Agenda for VCEH Meeting**

**Tuesday July 21, 2015 @ 10:00 AM at St. John's Church in Randolph**

**Call In 1-866-244-8528; pin 324359**

- I. 10:00 Call to Order
- II. 10:00 Introductions and Brief Announcements
- III. 10:15 Approval of June Minutes; Treasurers Report and update on Dues – Jan Rossier and Dawn Butterfield
- IV. 10:20 Committee Updates
  - a. Legislative and PIT – no report until future meetings
  - b. NOFA - Daniel Blankenship and Sara Kobylenski (20 min)
  - c. HMIS – Daniel Blankenship and Sarah Phillips (10 min)
  - d. Coordinated Entry Workgroup – Updates: Washington and Rutland County Projects (5 min) – Sarah Phillips
  - e. Nominating Committee – Whitney Nichols; Sarah Phillips (35 min)
    - i. Continued discussion on the structure of BoS CoC
- V. 11:30 Other business
- VI. 11:35 Next two Meetings
  - a. August Agenda: finalize governance structure and meeting design
  - b. September: Joint meeting with VAHC tentatively Wednesday 9/16; potential topics for afternoon session?
- VII. 11:45 Adjournment