**Agenda for VCEH Meeting**

**Tuesday, October 18 @ 10:00 AM at St. John’s Church in Randolph**

**Call In 641-715-3272, Access Code: 236613#**

1. 10:00 Call to Order
2. 10:05 Introductions and Brief Announcements
3. 10:20 Minutes – Rebeka Lawrence-Gomez
4. 10:20 Treasurers Report – Dawn Butterfield
5. 10:25 Committee Updates
   1. PIT – MaryEllen Mendl
   2. HMIS (10 min)
      * 1. Advisory committee – Rebeka
        2. ICA report – Meghan Morrow
   3. Legislative – Erhard (5 min)
   4. Coordinated Entry Workgroup – Sarah Phillips (5 min)
   5. Veterans – Jim Bastien (5 min)
6. 11:05 New Business
   1. Jobs for Independence pilot - Marc Adams (10 min)
7. 11:15 Old Business
   1. Proposal for Staffing for VCEH – (10 min)
   2. CWE rules update – Geoffrey Pippenger (10 min)
   3. Roadmap update (10 min)
   4. Value discussion - Collective Impact Conference – November 2 – 3
8. Other business:
9. 11:55 Next **two** Meeting dates
10. 12:00 Adjournment