**Agenda for VCEH Meeting**

**Tuesday, February 21 @ 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. 10:25 Treasurers Report – Dawn Butterfield
5. 10:30 Committee Updates
	1. PIT – MaryEllen Mendl (5 minutes)
	2. HMIS (5 min each)
		* 1. Advisory committee – Rebeka
			2. ICA report – Megan Morrow
	3. Legislative – Erhard (20 min) VAHC Priorities
	4. NOFA – Daniel Blankenship (15 min)
	5. Coordinated Entry Workgroup – Sarah Phillips (10 min)
	6. Veterans – Jim Bastien (5 minutes)
	7. Membership – Whitney/Sarah
	8. Youth Committee – Ariel Kisler (5 min)
	9. Strategic Planning Committee – ME (5 min)
6. 10:50 Old Business
	1. Poverty Council Update – Whitney Nichols (10 min)
	2. Occupancy Fee Bill – Kara Casey (10 min)
7. Other business:
	1. 2017 VISTA continuation
8. 11:45 Next two Meeting dates – March 21 and April 18
9. 12:00 Adjournment