**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