**Vermont Coalition to End Homelessness**

**Monthly Meeting Agenda**

**May 16, 2017, 10 - 12 PM**

**St. John’s Church, Randolph, VT**

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

1. 10:00 Call to Order
2. 10:05 Introductions and Brief Announcements
3. 10:20 Approval of Minutes – Rebeka Lawrence-Gomez
4. 10:25 Treasurers Report – Dawn Butterfield
5. 10:30 Committee Updates:
   1. PIT : MaryEllen Mendl (10 minutes)
   2. HMIS (5 min)
      1. Advisory committee - Rebeka
      2. ICA report - Megan Morrow
   3. Legislative: Erhard - Update on budget cuts (15 minutes)
   4. VSHA - Daniel (10 minutes)
   5. Coordinated Entry Committee - Renee Weeks (5 minutes)
   6. Veterans - Jim Bastien (5 minutes)
   7. Membership - Whitney/Sarah (5 minutes)
   8. Youth Committee - Bethany Pombar (5 min)
   9. Strategic Planning Committee - Laurel (15 min)
6. 11:45 Old Business
7. Other business: 2017 VISTA continuation/Report on Cof C’s/Luke
8. 11:55 Next two Meeting dates – June 20 & July 18
9. 12:00 Adjournment