**Agenda for VCEH Meeting**

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

**Call In 1-866-244-8528, Access Code: 324359#**

1. 10:00 Call to Order
2. 10:00 Introductions and Brief Announcements
3. 10:05 Minutes – Rebeka Lawrence-Gomez
4. 10:10 Treasurer’s Report – dawn butterfield
5. 10:15 Committee Updates
	1. PIT – MaryEllen Mendl
	2. HMIS
		* 1. Advisory committee – Rebeka Lawrence-Gomez
			2. ICA report –System Performance Measures – Meghan Morrow (15 min)
	3. Legislative – Erhard Mahnke (10 min)

Federal Budget and NLIHC Week of Action

* 1. NOFA – Daniel Blankenship (25 min)

Votes on NEW Project Scoring Tool, RENEWAL Project Scoring Tool, Reallocating CoC Project Policy, CoC Projects Ranking Policy, Written Standards, and Policies & Procedures Manual

Vote Warning: Continuum of Care Planning Grant Budget Amendment

* 1. Coordinated Entry Workgroup – Renee Weeks (5 min)
	2. Veterans – Jim Bastien (5 min)
	3. Youth Homelessness Prevention Plan—Ari Kisler (5 min)
	4. Membership – Whitney Nichols/Sarah Phillips (5 min)

Votes on Standing Rules revisions and 2017-2018 VCEH Board Members

1. 11:25 Old Business
2. 11:25 Other Business

 Local Continua of Care Final Report—Luke Dodge (15 min)

VCEH Strategic Planning Committee (10 min)

Alternative Meeting Locations—Laurel Chen (10 min)

1. 12:00 Next two Meeting dates – August 15 and September 19
2. 12:00 Adjournment