

Agenda for VCEH Meeting

Tuesday May 19, 2015 @ 10:00 AM at St. John's Church in Randolph

Call In 1-866-244-8528; pin 324359

- I. 10:00 Call to Order
- II. 10:00 Introductions and Brief Announcements
- III. 10:15 Approval of April Minutes; Treasurers Report and update on Dues – Jan Rossier and Dawn Butterfield
- IV. 10:30 Presentation on new thinking on GA – Commissioner Ken Schatz
- V. 10:50 Committee Updates
 - a. Legislative headlines – postponed until June meeting
 - b. PIT report – draft of 2015 will go to Steering Committee within days
 - c. NOFA and HMIS – Sara K and others on behalf of Daniel Blankenship
 - i. Action Item: HMIS Governance Charter; see attached
 - ii. State Priorities; Project Ranking and Scoring Plan
 - iii. HMIS administrator training with Bowman Systems June 2 - 4
 - d. Coordinated Entry Workgroup – Updates on Washington and Rutland County Projects
 - e. Nominating Committee – Whitney Nichols; Sarah Phillips; others?
- VI. 11:20 Continued discussion on the structure of BoS CoC – Sarah Phillips
- VII. 11:40 Other business
- VIII. Adjournment