

## **Agenda for VCEH Meeting**

**Tuesday June 16, 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 May Minutes; Treasurers Report and update on Dues – Jan Rossier and Dawn Butterfield
- IV. 10:20 Committee Updates
  - a. Legislative headlines – Erhard Mahnke (20 min)
  - b. PIT report – Jeanne Montross (5 min)
  - c. NOFA and HMIS –Daniel Blankenship (25 min)
  - d. Coordinated Entry Workgroup – Updates: Washington and Rutland County Projects (5 min)
  - e. Nominating Committee – Whitney Nichols; Sarah Phillips (5 min)
- V. 11:20 Continued discussion on the structure of BoS CoC – Sarah Phillips (10 min)
- VI. 11:30 Other business: begin thinking about topics that might be of interest for a broader meeting
- VII. Adjournment