

JOINT ANNUAL VAHC/VCEH MEETING
ANNUAL MEETING - Vermont Affordable Housing Coalition
MONTHLY MEETING - Vermont Coalition to End Homelessness

September 9, 2015, 9:30 am - 2:00 pm

**Our Lady of the Angels Church
43 Hebard Hill Rd, Randolph, VT**

AGENDA

9:30 – 12:00 VAHC & VCEH JOINT MEETING

- 9:30 am I. Welcome, introductions & announcements
- 9:40 II. New landlord-tenant resources
– Jen Hollar, DHCD Deputy Commissioner
- 10:00 III. Report from DC – Kate Ash, Sen. Leahy’s Office; Alex Craven, Sen. Sanders’ Office; Kevin Veller, Congressman Welch’s Office
- 10:30 IV. Collaboration with Vermont Early Childhood Alliance – Matt Levin, VECA
- 10:40 V. State legislative issues & outlook
– Rep. Mitzi Johnson, House Appropriations Committee Chair
- 11:10 VI. Reflections on our successes and the work ahead – Gus Seelig, VHCB
- 11:30 VII. AHS priorities & initiatives – Hal Cohen, AHS Secretary

12:00 – 1:00 Lunch (\$5 suggested donation)

1:00 – 2:00 VAHC ANNUAL MEETING

- 1:00 I. Welcome, introductions & announcements
- 1:05 II. Steering Committee & Officer elections (**VOTE**) – Ted Wimpey, CVOEO
- 1:15 III. Secretary/Treasurer’s report – George Mathias, RuralEdge
• Approval of minutes • Financial & Membership report
- 1:25 IV. Staff report – Erhard Mahnke, VAHC Consultant; Michelle Sayles & Renée Sarao, A*VISTA Members
- 1:35 V. Annual review, 2016 Work Plan, budget & outlook -- Erhard, Ted & others
- 2:00 VI. Adjourn

1:00 – 2:00 VCEH MONTHLY MEETING (*Draft Agenda*)

- 1:00 I. Welcome, introductions & announcements
- 1:05 II. Review of updated Standing Rules and structure
- 1:20 III. Vote on membership of new Board and Officers per Standing Rules
- 1:35 IV. Plans for the calendar moving forward, including HMIS visit by ICA
- 2:00 V. Adjourn

DIRECTIONS TO [OUR LADY OF THE ANGELS CHURCH](#): Take I-89 to Exit 4, head toward Randolph (right off south bound exit ramp, left off north bound ramp). Follow Route 66 for about a half mile to Hebard Hill Road on your right. Our Lady of the Angels is on the corner on the right.