

## Agenda for VCEH Meeting

Tuesday October 20, 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. 10:20 Approval of September Minutes – Jan Rossier
- IV. 10:22 Treasurers Report – Dawn Butterfield
- V. 10:35 Committee Updates
  - a. Nominating Committee – Whitney Nichols; Sarah Phillips (5 min)
    - i. Vote for representatives from Caledonia/Essex, Bennington and Franklin/Grand Isle Continuua
  - b. PIT – form committee (10 min)
  - c. NOFA - Daniel Blankenship (50 min)
    - i. Overview
    - ii. Policy and Tool Review; Action – vote on tool with any changes needed
    - iii. Review of application
    - iv. Review of projects submitted; Action – vote on applications with any changes needed
  - d. HMIS – Jennifer Allen (5 min)
  - e. Legislative – Erhard (10 min)
  - f. Coordinated Entry Workgroup – deferred to future meeting
- VI. 11:55 Other business
- VII. 11:55 Next two Meetings: November 17, 2015 and December 15, 2015
- VIII. Noon Adjournment