Agenda for VCEH Meeting

Tuesday January 19, 2015 @ 10:00 AM at St. John's Church in Randolph Call In 1-866-244-8528; pin 324359

l.	10:00	Call to Order – Sara Kobylenski, Co-Chair
II.	10:00	Introductions
III.	10:10	Approval of Minutes of December Meeting – Jan Rossier
IV.	10:15	Treasurer's Report – Dawn Butterfield
V.	10:20	Legislative Committee – Erhard Mahnke
	a.	Legislative agenda approved by VAHC (usually adopted by VCEH): Warned for Vote
VI.	10:40	Presentation by Tracy Collier and Anne McBee on Jobs for Independence Grant
VII.	10:55	Emergency One Night Shelter Count Report – Emily Higgins
VIII.	11:05	Update on GA Alternatives – Sarah Phillips
IX.	11:15	PIT Committee – MaryEllen Mendl
Х.	11:20	HMIS Report, including Advisory Committee – Megan Morrow
XI.	11:30 past th Witmo	Discuss of the statute that prevents DOC from holding non-violent offenders leir minimum incarcerated sentence solely due to lack of housing - Elizabeth ore
XII.	11:45	Other Business to be added at beginning of meeting
XIII.	11:55	Next Meetings: February 16; March 15
XIV.	12:00	Adjourn