



AGENDA

St. John's Episcopal Church, Randolph, VT

Tuesday, May 21, 10:00AM – 12:00PM

Call In: 1-866-244-8528 participant code 324359

- I. 10:00 Call to Order
- II. 10:05 Attendance (name, relationship to VCEH, pronouns used, if wanted) and Brief Announcements
- III. 10:10 Approval of April Minutes – Andrea Hurley
- IV. 10:15 Treasurer's Report - dawn butterfield – 10 Minutes
 - a. Budget Discussion
 - i. Planning Grant Activities
- V. 10:25 Committee Updates
 - a. NOFA Committee –Andrea/Daniel – 10 minutes
 - i. Policies & Procedures – Governance Charter – Written Standards
 - ii. NOFA Release?
 - iii. Identify Priorities of CoC program Funding
 - b. HMIS Committee – Caitlin Ettenborough – 5 minutes
 - c. Point-in-Time Committee – Andrea/Caitlin – 15 minutes
 - i. Point-in-Time Report
 - d. Legislative Committee - Erhard Mahnke - 10 minutes
 - e. Strategic Planning – Rebeka/Josh/Andrea-5 minutes
 - i. **VOTE:** Strategic Plan
 - ii. Merging Conversation Updates
 - iii. Annual Calendar
 - f. Veteran's Committee – 5 Minutes
 - g. Youth Committee - Bethany Pombar - 5 minutes
- VI. 11:20 VSHA CoC Grants – Daniel Blankenship – 10
 - i. Shelter Plus Care Grant
 - ii. Dedicated PLUS
 - iii. DV Rapid Rehousing
 - iv. VSHA Requests to AHS & Legislature for Increased Service Capacity Update
- VII. 11:30 Membership and Board Nominations
- VIII. 11:35 CoC approval of Letters of Support
 - a. Vt Network's HOP ReApplication
 - b. VCRHYP Basic Center Program ReApplication



- IX. 11:40 Coordinated Entry: Rapid Rehousing Standards and Income
- X. Additional Items
- XI. Adjournment

Next meeting date:

– June 18, 2019