



## AGENDA

St. John's Episcopal Church, Randolph, VT

**Tuesday, August 20, 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 July Minutes – Andrea Hurley](#)
- IV. 10:15 Treasurer's Report - dawn butterfield
- V. 10:20 Committee Updates
  - a. Strategic Planning – 10 Minutes
    - i. Progress Report – Andrea
    - ii. Greg Hessel – Starting in October for VCEH Organizational Development
  - b. Coordinated Entry – Sarah - 20 Minutes
    - i. CoC Project Presentations
    - ii. Vote Warned
    - iii. Youth CE
  - c. NOFA Committee – 15 minutes
    - i. Vote Warned – Policies & Procedures
      1. Comments/Changes due by September 4<sup>th</sup>.
  - d. Legislative Committee -5 minutes
    - i. Joint Meeting Updates
  - e. HMIS –Meghan - 10 Minutes
    - i. CoC Project Presentations
  - f. VSHA CoC Project Update – Daniel – 15 Minutes
    - i. New CoC Projects Summited via Local Competition
    - ii. Subsidy Utilization
- VI. 11:35 Training Topics for VCEH meetings – Rebeka/Renee
- VII. Adjournment

Next meeting date: