**Agenda for VCEH Meeting**

**Tuesday, July 17, 10:00AM-12:00PM at Chandler Music Hall, 71-73 Main Street, Randolph, VT**

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

1. 10:00 Call to Order
2. 10:05 Attendance and Brief Announcements
3. 10:10 Approval of Minutes
4. 10:15 Local Continuums of Care
   1. Doug Sinclair, Addison (10 min)
   2. Sherry Marcelino, Lamoille (10 min)
5. 10:35 Board nominations – Board Co-Chair, Secretary, and Committees (10 min)
6. 10:45 Committee Updates
   1. Legislative – Erhard Mahnke (15 min)
      1. State & Federal updates
      2. Discussion of joint VCEH/VAHC meeting in September
   2. CoC NOFA Committee update – Daniel Blankenship (50 min)
      1. CoC Priorities and Project Types
      2. Vote: Draft Ranking Policy and Ranking Tool
      3. Vote Warning: Monitoring Policy
      4. Vote Warning: Emergency Transfer Policy for VAWA
      5. Vote Warning: Anti-discrimination Policy
      6. Other NOFA Updates
7. 11:50 Next Month’s agenda items (5 min)
8. 11:55 Adjournment

Next two meeting dates:  
– August 21   
– September combined meeting with VAHC (date and location TBD)