**Agenda for VCEH Meeting**

**Tuesday, January 22, 10:00AM – 12:00PM**

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

1. 10:00 Call to Order
2. 10:05 Attendance (name, relationship to VCEH, pronouns used, if wanted) and Brief Announcements
3. 10:10 Approval of November Minutes - Heather Hinckley
4. 10:15 Treasurer’s Report - dawn butterfield
5. 10:20 Committee Updates
   1. Point-in-Time Committee - Daniel Blankenship and Andrea Hurley - 5 minutes
   2. HMIS Committee - Meghan Morrow - 5 minutes
      1. LSA update - Meghan Morrow - 5 minutes
   3. Legislative Committee - Erhard Mahnke - 10 minutes
      1. Logistics for Legislative Day - Homeless Awareness Recap
   4. Veterans Committee - Stephen Lunna - 5 minutes
   5. Strategic Planning - Josh - 5 minutes
   6. Youth Homeless Demonstration Project - Bethany Pombar - 25 minutes
6. 11:20 SFY 2018 HOP and FSH Annual Reports – Emily Higgins 25 minutes
7. 11:45 Other stakeholders highlights list
8. VCEH/VAHC – update from December meeting
9. 11:50 Coordinated Entry updates by community
10. 11:55 In the near future: Gaps Analysis/Housing Inventory, Review/Revise Coalition Goals
11. Adjournment

Next meeting date:

– February 19, shortened 10-11 with SafeSpace Training from 11-1 after