**AGENDA**

St. John’s Episcopal Church, Randolph, VT

**Tuesday, March 19, 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 February Minutes - Heather Hinckley
4. 10:15 Treasurer’s Report - dawn butterfield
5. 10:20 Committee Updates
   1. HMIS Committee - Meghan Morrow - 5 minutes
   2. Legislative Committee - Erhard Mahnke - 25 minutes
      1. VCEH Priorities & Discussion and Vote
   3. Strategic Planning – Rebeka & Josh – Report out on Single HUD CoC Converstations – VCEH Strategic Plan update - 10 minutes
   4. Veteran’s Committee – 5 Minutes
   5. Youth Homeless Demonstration Project RFP Selection Process and Timelines - Bethany Pombar - 15 minutes
6. 11:20 Local spotlight - Rapid Rehousing (RRH) Daniel Blankenship- 15 minutes
7. 11:35 Other stakeholders highlights list
8. 11:45 Coordinated Entry updates by community
9. Adjournment

Next meeting date:

**– April 16, 2019 : Rapid-Rehousing for Providers After 12:30 – 2:30pm**