**AGENDA**

St. John’s Episcopal Church, Randolph, VT

**Tuesday, April 16, 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 March Minutes - Heather Hinckley
4. 10:15 Treasurer’s Report - dawn butterfield
5. 10:20 Committee Updates
   1. NOFA Committee – Daniel/Andrea – Policies/Governance – 5 minutes
   2. HMIS Committee – Caitlin Ettenborough – 10 minutes
      1. **VOTE**: HMIS Policies & Procedures
      2. **VOTE**: HMIS Governance Charter
   3. Legislative Committee - Erhard Mahnke - 10 minutes
   4. Strategic Planning – Rebeka & Josh-20 minutes
      1. **VOTE**: Strategic Plan
      2. Merging Conversation Updates
      3. Coming up: Annual Calendar
   5. Veteran’s Committee- NOFA updates – 10 Minutes
   6. Youth Homeless Demonstration Project - Bethany Pombar/Andrea Hurley - 5 minutes
6. 11:20 Other stakeholders highlights – Veterans -10 minutes
7. 11:30 Coordinated Entry updates by community
8. Adjournment

Next meeting date:

Rapid Rehousing Provider Group Meets after VCEH Meeting at 12:30pm

**– May 21, 2019; June 18, 2019**