**AGENDA**

St. John’s Episcopal Church, Randolph, VT

**Tuesday, June 18, 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 May Minutes – Andrea Hurley
4. 10:15 Treasurer’s Report - dawn butterfield
5. 10:20 Committee Updates
   1. NOFA Committee/PIT Committee – 25 minutes
      1. ACTION: Local CoC Conversations refer to e-mail: [Local CoC Priority Conversations](http://helpingtohousevt.org/2019/05/28/conversations-to-have-locally-for-june-vceh-meeting/)
         1. CoC Funding Priorities – Please come prepared for Discussion
         2. Point-in-Time: What did you see in the results for your Community?
   2. Legislative Committee - Erhard Mahnke - 20 minutes
   3. HMIS/LSA – Meghan/Andrea – 10 minutes
      1. [STELLA – Presentation](STELLA%20Presentation%202019.pdf)
   4. Veteran’s Committee – 5 Minutes
   5. Youth Committee - Bethany Pombar - 5 minutes
6. 11:35 Membership and Board Nominations – Whitney
7. 11:40 VSHA CoC Grants
   1. VSHA Public Housing Authority Update: Proposed Admin Plan Revisions (Preferences)
   2. VSHA [Rapid Rehousing](http://helpingtohousevt.org/wp-content/uploads/2019/04/VSHA-RRH-Program-Report-3.19.19.pdf) & [Shelter+Care](http://helpingtohousevt.org/wp-content/uploads/2019/05/VSHA-SC-Program-Report-5.17.19.pdf) (CH DedicatedPLUS timelines, RRH review follow-up, current subsidy availability, FY17 APRs, FY18 agreements, FY19 commitment match letters)
8. Adjournment

Next meeting date:

July 16, 2019