**AGENDA**

St. John’s Episcopal Church, Randolph, VT

**Tuesday, July 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 June Minutes – Andrea Hurley
4. 10:15 Treasurer’s Report - dawn butterfield – 10 minutes
   1. VOTE FY20 Budget
5. 10:25 Committee Updates
   1. Membership Committee – 10 minutes
      1. VOTE FY20 Board Members
      2. Membership Dues to dawn
   2. NOFA Committee – 40 minutes
      1. Online VOTE Warned: VT BoS CoC Program Project Ranking Policy
      2. Online VOTE Warned: FFY19 CoC NEW Project Scoring Tool
      3. Online VOTE Warned: FFY19 CoC RENEWAL Project Scoring Tool
6. 11:15 AHS Legislative Workgroup – Alison Harte – 20 minutes
   1. Questions For Local CoCs & Discussion
7. 11:35 Additional Announcements/Updates
   1. Youth
   2. Veterans
   3. Legislative
   4. HMIS
8. Adjournment

Next meeting date:

August 20, 2019