## **Evaluation Subcommittee Meeting 3**

July 12, 2022

Attendees: Donna Biederman, Andrea Carey, Ashley VonHatten, Kristen McAlhaney, Colin Davis, Robert Dietz, Rachel Waltz, Adriana Diaz

Members provided introductions of themselves. Andrea laid out the role of the evaluation subcommittee before leaving the call and Donna announced she will no longer chair the evaluation subcommittee due to scheduling changes. Abby Burgess has also transitioned out of her contracted position with NCCEH and will no longer attend evaluation subcommittee meetings.

Donna called for a soft nomination of a new chair for the evaluation subcommittee. Colin volunteered.

Members reviewed the HMIS Lead Monitoring Tool document. Colin noted the importance of selecting key markers to evaluate. Donna suggested reviewing section 1 for this meeting and finalizing answers to each question/marker.

The subcommittee finalized section 1 during the meeting. The document can be found here