



A program of the North Carolina Housing Coalition

CAROLINA HOMELESS INFORMATION NETWORK

118 St. Mary's Street | Raleigh, NC 27605 | 877.703.3176 (Help Desk) | 919.881.0350 (FAX)

Data Subcommittee Meeting Agenda

Wednesday, December 3, 2014

12 PM –1PM

Call in number: 1-218-895-9693 Code: 805232#

START	12:00	
ONE	Agenda Item: Welcome & Call to Order	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Lloyd Schmeidler	Estimated Time: 3 minutes
	Background Information: This meeting is for Data Subcommittee Members.	
	Supporting Materials: <ul style="list-style-type: none"> n/a 	
TWO	Agenda Item: Approval of Minutes	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Lloyd Schmeidler	Estimated Time: 3 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Supporting Materials: <ul style="list-style-type: none"> Previous meeting minutes 	
THREE	Agenda Item: Update on Reports	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Laura McDuffee	Estimated Time: 15 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Many reports were impacted by the 2014 HUD Data Standards and ServicePoint upgrade. This committee was charged with prioritizing the work on reports in ServicePoint and determining which reports to archive. A status update on current work on these reports is provided	
	Supporting Materials: <ul style="list-style-type: none"> Report Update List 	
Action Items: n/a		
FOUR	Agenda Item: Report Writer	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Tim West	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Discussion of recommendations regarding current work on reports from the Transition Subcommittee	
	Supporting Materials: <ul style="list-style-type: none"> Report Update List 	
Action Items:		

Reprioritize reports in Priority 1													
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EIGHT	Agenda Item: HUD Update (as time allows)	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Sonia Ensenat	Estimated Time: 4 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Update on 2014 AHAR	
	Supporting Materials: n/a	
	Action Items: n/a	
END	1:00 Adjournment	
NEXT MEETING: December 3, 2014 at 12:00PM		