NC HMIS Governance Committee Meeting Agenda
August 26, 2015
12 – 2 PM
Conference Call: 1-877-423-6338
Passcode: 683758

12:00 WELCOME & CALL TO ORDER

ONE	Presenter: Rebecca Pfeiffer	Estimated Time: 10 min
	Background Information: This meeting is for NC HMIS Governance Committee members, their alternates, and other interested parties.	

12:10 APPROVAL OF MINUTES

TWO	Presenter: Cecelia Peers	Estimated Time: 5 mins
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☑ Yes ☐ No
	Supporting Materials: • August 10 Meeting Minutes	

12:15 FINANCE REPORT

THREE	Presenter: Darryl Kosciak	Estimated Time: 20 mins
	Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Background Information: The Finance Committee will provide an update including a review of current status of budget/ invoicing, update on annual contract/MOU, and a discussion of NCHC budget resolution.	
	Supporting Materials: • Draft Annual Contract and Scope of Work	

12:35 GENERAL UPDATES

FOUR	Presenter: Rebecca Pfeiffer	Estimated Time: 10 mins
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Background Information: This Chair will provide general updates on the HMIS implementation.	

12:45 GOVERNANCE BY-LAWS

FIVE	Presenter: Heather Dillashaw	Estimated Time: 1 hr 15 mins
	Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Background Information: This Governance By-Laws workgroup will discuss and propose revisions to the governance by-laws.	
	Supporting Materials: • Revised NC HMIS Governance By-Laws	

2 PM ADJOURN

Next Meeting: September 14, 2015