HMIS@NCCEH Advisory Board Meeting Agenda

Monday, November 27, 2023, 1 PM – 3 PM
HMIS@NCCEH Advisory Board Meeting
https://meet.google.com/qaz-bmus-eea
Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

WELCOME

<table>
<tr><td rowspan="2">ONE</td><td colspan="2">Presenter: Lloyd Schmeidler</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">Background Information: Welcome of members and other guests. Lloyd will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.</td></tr>
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APPROVAL OF MINUTES

<table>
<tr><td rowspan="4">TWO</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 5 minutes</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes ☐ No</td></tr>
<tr><td colspan="3">Background Information: Members will review minutes from the September 25, 2023, meeting and suggest corrections. Members will vote to approve meeting minutes.</td></tr>
<tr><td colspan="3">Supporting Materials:
● HMIS AB minutes – September 2023</td></tr>
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UPDATE ON FY23-24 ANNUAL STRATEGIC GOALS

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<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Lloyd Schmeidler</td><td>Estimated Time: 30 minutes</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes ☐ No</td></tr>
<tr><td colspan="3">Background Information: Members will discuss proposals for 2023-2024 HMIS@NCCEH Advisory Board goals from the Executive Committee and vote on approval or updates.</td></tr>
<tr><td colspan="3">Supporting Materials:
● Final of 2023-2024 Strategic Goals & Proposed Strategies</td></tr>
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DATA CENTER UPDATES

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<tr><td rowspan="2">FIVE</td><td colspan="2">Presenter: Andrea Carey</td><td>Estimated Time: 15 minutes</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☐ No</td></tr>
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	Background Information: Andrea will discuss Data Center updates including the FY24 HMIS Data Standards, Data Center staffing, and Annual Renewal Training progress.
	Supporting Material: • [HUD LSA Materials from HUD](#)

Next HMIS Advisory Board Meeting: January 29, 2024, from 1-3 PM.