HMIS@NCCEH Advisory Board Meeting Agenda

Monday, July 29, 2024, 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

ONE	**Presenter:** Colin Davis	**Estimated Time:** 5 min
	Background Information: Welcome of members and other guests. Colin will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	

INTRODUCTIONS

TWO	**Presenter:** Colin Davis	**Estimated Time:** 15 min
	Background Information: Introductions from the HMIS@NCCEH Advisory Board meeting members and attendees. (Name, Pronouns, Title, Agency/Organization, relationship to HMIS data)	

APPROVAL OF MINUTES

THREE	**Presenter:** Kat Wies	**Estimated Time:** 5 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Members will review minutes from the May 20, 2024, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: • HMIS@NCCEH Advisory Board Minutes – May 2024	

APPROVAL OF POLICIES AND PROCEDURES

FOUR	**Presenter:** Dashia Shanks	**Estimated Time:** 40 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Members will review proposed changes to foundational documents to the HMIS@NCCEH Implementation: HMIS@NCCEH Policies and Procedures, HMIS@NCCEH Governance Charter, Privacy Sign (no changes), Release of Information, Privacy Notice, and User Agreement. Members will vote to approve changes. Clean versions with formatting or grammar changes are accepted have been included for easy review.	
	Supporting Materials: • HMIS@NCCEH Governance Charter (clean) • HMIS@NCCEH Policies and Procedures (clean)	

- Privacy Notice (Clean)
- Release of Information (Clean)
- HMIS User Agreement (Clean)

DEVELOPMENT OF FY24-25 ANNUAL STRATEGIC GOALS

FIVE	**Presenter:** Colin Davis	**Estimated Time:** 45 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Members will discuss proposals for 2024-2025 HMIS@NCCEH Advisory Board goals from the Executive Committee and vote on approval or updates.	
	Supporting Materials: • Final of 2023-2024 Strategic Goals & Proposed Strategies • Draft 2024-2025 Strategic Goals & Strategies	

DATA CENTER UPDATES

SIX	**Presenter:** Dashia Shanks	**Estimated Time:** 5 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Andrea will discuss Data Center updates including the Statewide HMIS Collaboration on Data Warehousing, FY24 HMIS Report updates, and Data Center hiring updates	

Next HMIS Advisory Board Meeting: Scheduled for September 30, 2024, from 1-3 PM.