

# HMIS@NCCEH Advisory Board Meeting Agenda

Monday, March 25, 2024, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

<https://meet.google.com/gaz-bmus-eea>

Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

## WELCOME

<b>ONE</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Welcome of members and other guests. Lloyd will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	

## APPROVAL OF MINUTES

<b>TWO</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members will review minutes from the November 27, 2023, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">HMIS AB Minutes – January 2024</a></li></ul>	

## UPDATE ON FY23-24 ANNUAL STRATEGIC GOALS

<b>THREE</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 30 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Members will discuss proposals for 2023-2024 HMIS@NCCEH Advisory Board goals from the Executive Committee and vote on approval or updates.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">Final of 2023-2024 Strategic Goals &amp; Proposed Strategies</a></li></ul>	

## DATA CENTER UPDATES

<b>FOUR</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 15 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	<b>Background Information:</b> Andrea will discuss Data Center updates including the Statewide HMIS Collaboration on Data Warehousing, Software Vendor Research, FY24 HMIS Report updates, and Data Center hiring updates.
	<b>Supporting Material:</b>

**Next HMIS Advisory Board Meeting:** Scheduled for May 27, 2024, from 1-3 PM, and needs a revision due to Memorial Day.