

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

ONE	Presenter: Lloyd Schmeidler	Estimated Time: 5 min
	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.	

APPROVAL OF MINUTES

TWO	Presenter: Brian Alexander	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Members will review minutes from the January 29, 2024, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">HMIS AB Minutes – January 2024	

UPDATE ON FY23-24 ANNUAL STRATEGIC GOALS

THREE	Presenter: Lloyd Schmeidler	Estimated Time: 30 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: Members will discuss proposals for 2023-2024 HMIS@NCCEH Advisory Board goals from the Executive Committee and vote on approval or updates.	
	Supporting Materials: <ul style="list-style-type: none">Final of 2023-2024 Strategic Goals & Proposed Strategies	

DATA CENTER UPDATES

FOUR	Presenter: Andrea Carey	Estimated Time: 15 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: 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.
	Supporting Material:

Next HMIS Advisory Board Meeting: Scheduled for May 27, 2024, from 1-3 PM, and needed a revision due to Memorial Day. Lloyd proposed a change by acclamation to change to May 20th. Members affirmed this proposal.