HMIS@NCCEH Advisory Board Meeting Agenda

Monday, November 30, 2024, 1 PM – 3 PM
HMIS@NCCEH Advisory Board Meeting

WELCOME

ONE	**Presenter:** Colin Davis	**Estimated Time:** 5 min
	Colin Davis will call the meeting to order.	

APPROVAL OF MINUTES

TWO	**Presenter:** Kat Wies	**Estimated Time:** 5 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Info: N/A	
	Supporting Materials: ● **hmis-ab-minutes-sept-2024**	

DEVELOPMENT OF FY24-25 ANNUAL STRATEGIC GOALS

THREE	**Presenter:** Colin Davis	**Estimated Time:** 45 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Colin will lead the discussion of each Strategic goal	
	Supporting Materials: ● Final 2024-2025 Strategic Goals & Strategies ● HUD's HMIS Lead Evaluation Matrix	

DATA CENTER UPDATES

FOUR	**Presenter:** Andrea Carey	**Estimated Time:** 15 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Andrea will lead a discussion of Data Center updates including the Statewide HMIS Collaboration on Data Warehousing, FY24 HMIS Report updates	
	Supporting Materials •	

Next HMIS Advisory Board Meeting: Scheduled for January 27, 2025, from 1-3 PM.