

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, July 28, 2025, 1 PM – 3 PM
HMIS@NCCEH Advisory Board Meeting

WELCOME

ONE	Presenter: Colin Davis	Estimated Time: 5 min
	Collin will begin the meeting.	

APPROVAL OF MINUTES

TWO	Presenter:	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
	Members will review minutes from the January 27, 2025, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none"> Attached in an email reminder sent prior to the meeting. 	

POLICY AND PROCEDURES OVERVIEW AND INTRODUCTION TO ANNUAL UPDATES

THREE	Presenter: Andrea Carey	Estimated Time: 45 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	New member from Orange CoC, new role for Jessica Aldave of Orange CoC, and NC BoS CoC replacement for Brian Alexander.	
	Supporting Materials: N/A	

DATA REQUEST FOR INFORMATION DATA WAREHOUSE

FOUR	Presenter: Andrea Carey	Estimated Time: 10 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
	Supporting Materials: <ul style="list-style-type: none"> Attached in an email reminder sent prior to the meeting. 	

STRATEGIC GOALS UPDATES

FIVE	Presenter: Colin Davis/Andrea Carey	Estimated Time: 45 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
	Supporting Materials: <ul style="list-style-type: none"> • <u>Final 2024-2025 Strategic Goals & Strategies</u> 	

DATA CENTER UPDATES

SIX	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
	Supporting Materials	

Next HMIS Advisory Board Meeting: Scheduled for July 28, 2025, from 1-3 PM.