

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, September 29, 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">Minutes are attached in an email reminder sent prior to the meeting.	

POLICY AND PROCEDURES VOTE

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Supporting Materials: Attached to an email sent prior to the meeting.	

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
	<ul style="list-style-type: none">Statewide Data Warehouse RFPFY2026 Data Standards updates from HUDWellSky potential data breach - updatesCoC Performance on Returns to Homelessness (in reaction to CoC Builds)	
	Supporting Materials:	

STRATEGIC GOALS UPDATES

	Presenter: Colin Davis/Andrea Carey/Anthony Henderson	Estimated Time: 45 minutes
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FIVE	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: • Final 2024-2025 Strategic Goals & Strategies	

Next HMIS Advisory Board Meeting: Scheduled for September 29, 2025, from 1-3 PM.