

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, January 26, 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	Presenters: Colin Davis	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 November 2025's meeting and suggest corrections. Members will vote to approve meeting minutes.	
	Supporting Materials: <ul style="list-style-type: none">Minutes are attached to an email reminder sent prior to the meeting.	

REPORT OUT ON STRATEGIC GOALS FOR FY2026

THREE	Presenter: Andrea Carey	Estimated Time: 20 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 type="checkbox"/> No
	Supporting Materials: <ul style="list-style-type: none">Final 2024-2025 Strategic Goals & Strategies	

DATA CENTER UPDATES

FOUR	Presenter: Andrea Carey	Estimated Time: 30 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
	1. Data Quality Plan Intro 2. VA Integration	
	Supporting Materials: <ul style="list-style-type: none">Materials are attached to an email reminder sent prior to the meeting.	

Next HMIS Advisory Board Meeting: Scheduled for March 30, 2026, from 1-3 PM.