

HMIS@NCCEH Advisory Board Meeting Agenda

Monday, March 30, 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 last 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.	

STRATEGIC GOALS – HMIS LEAD EVALUATION UPDATE

THREE	Presenter: Anthony Henderson	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 STANDARDS

FOUR	Presenter: Andrea Carey	Estimated Time: 60 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

IF TIME, FEEDBACK ON REPORTING PIECES

FIVE	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 type="checkbox"/> No
	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 May 25, 2026, from 1-3 PM.