HMIS@NCCEH Advisory Board Meeting Agenda

Monday, May 22, 2023, 1 PM – 3 PM
HMIS@NCCEH Advisory Board Meeting
https://meet.google.com/qaz-bmus-eea
Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

WELCOME

ONE	**Presenter:** Lloyd Schmeidler	**Estimated Time:** 5 min
	Background Information: Welcome of members and other guests. Lloyd will discuss today's agenda and updates from the HMIS@NCCEH Advisory Board Executive Committee meeting.	

APPROVAL OF MINUTES

TWO	**Presenter:** Brian Alexander		**Estimated Time:** 5 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions		**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Members will review minutes from the March 27, 2023, meeting and suggest corrections. Members will vote to approve meeting minutes.		
	Supporting Materials: ● Draft March 27, 2023, minutes		

HMIS@NCCEH UPDATES

THREE	**Presenter:** Andrea Carey		**Estimated Time:** 20 minutes
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Andrea will update members on the latest developments for the HMIS@NCCEH implementation.		

HMIS@NCCEH FY2023-2024 BUDGET REVIEW

FOUR	**Presenter:** Lloyd Schmeidler		**Estimated Time:** 20 minutes
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions		**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Members will review and consider approval of the HMIS@NCCEH budget for July 2023 to June 2024.		

ADVISORY BOARD GOALS UPDATES

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<tr>
<td rowspan="3">FIVE</td>
<td colspan="2">Presenter: Lloyd Schmeidler</td>
<td>Estimated Time: 20 minutes</td>
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<tr>
<td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☒ Make Decisions</td>
<td>Formal Approval Needed?
☐ Yes   ☒ No</td>
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<td colspan="3">Background Information: Lloyd will facilitate a discussion where members will provide updates on the 2022-2023 HMIS@NCCEH Advisory Board goals. Members will discuss ideas for 2023-2024 HMIS@NCCEH Advisory Board goals.</td>
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<td colspan="3">Supporting Material:
• 2022 – 2023 HMIS@NCCEH Strategic Goals</td>
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2023-2024 ADVISORY BOARD MEMBERSHIP REVIEW

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<td rowspan="3">SIX</td>
<td colspan="2">Presenter: Lloyd Schmeidler</td>
<td>Estimated Time: 20 minutes</td>
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<td>Formal Approval Needed?
☒ Yes   ☐ No</td>
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<tr>
<td colspan="3">Background Information: Lloyd will facilitate a discussion where members will discuss the HMIS@NCCEH Advisory Board membership for FY 2023-2024.</td>
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Next HMIS Advisory Board Meeting: July 31, 2023, from 1-3 PM.