

# HMIS@NCCEH Advisory Board Meeting Agenda

Monday, September 25, 2023, 1 PM – 3 PM

HMIS@NCCEH Advisory Board Meeting

<https://meet.google.com/gaz-bmus-eea>

Or dial: (US) +1 218-382-7174 PIN: 583 198 445#

## WELCOME

<b>ONE</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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

<b>TWO</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members will review minutes from the July 31, 2023, meeting and suggest corrections. Members will vote to approve meeting minutes.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">July 2023 Minutes</a></li></ul>	

## REVIEW AND APPROVAL OF ANNUAL STRATEGIC GOALS

<b>THREE</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 30 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Members will discuss proposals for 2023-2024 HMIS@NCCEH Advisory Board goals from the Executive Committee and vote on approval or updates.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>• <a href="#">Draft of 2023-2024 Strategic Goals &amp; Proposed Strategies</a></li></ul>	

## DISCUSSION OF IMPLEMENTATION OF ANNUAL STRATEGIC GOALS

<b>FOUR</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 30 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	<b>Background Information:</b> Lloyd to lead discussion of strategic goals and ask for input from Advisory Board members on how to achieve the action steps.
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## DATA CENTER UPDATES

<b>FIVE</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 15 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Andrea will discuss Data Center updates including the FY24 HMIS Data Standards, Data Center staffing, and Annual Renewal Training progress.	
	<b>Supporting Material:</b> <ul style="list-style-type: none"> <li>• <a href="#">FY 2024 HMIS Data Standards Manual</a></li> <li>• <a href="#">Data Collection Requirements for Transition to FY24 Data Standards</a></li> <li>• <a href="#">FY 2024 HMIS Mapping Instructions</a></li> </ul>	

## ADVISORY BOARD IN-PERSON MEETINGS

<b>SIX</b>	<b>Presenter:</b> Lloyd Schmeidler	<b>Estimated Time:</b> 15 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Members will discuss whether to, how often, and if so when to meet in-person for Advisory Board meetings.	

**Next HMIS Advisory Board Meeting:** November 27, 2023, from 1-3 PM.