

**VT HMIS Advisory Board Meeting
October 5, 2016**

Attendance:

Lee Trapeni
Chris Brzovic
Rebeka Lawrence-Gomez
Jennifer Allen
Meghan Morrow
Meg MacAuslan
Caitlin Ettenborough
Karina McNamara

- Last month's minutes:
 - Lee made motion to approve, Rebeka second that motion.
 - All in favor, no objections.
- Potential New Members: Guest from last meeting is not able to join at this time; look outside of the community action agencies (in addition to SEVCA), and possibly a RHY funded agency
 - Rebeka will mention at BoS CoC and Chris will mention at Chittenden County CoC
- Reviewed User Agreements
- Reviewed Agency Partnership Agreements
- Jennifer announced that there will be additional training opportunities provided by ICA in 2017.
 - Possible training or HMIS Advisory Board meeting around what Agency Admins can do in ServicePoint
- Discussed the changes around the new HUD data standards (including the changes to household data sharing).
- Discussed reviewing the board policies and procedures annually.

Next meeting:

Next meeting to be held on November 2nd from 1pm-3pm.