**HMIS Governing Board**

**Annual Meeting**

Monday, November 14, 2022 12:00 PM – 2:00 PM

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**Menti (feedback platform)**: Go to www.menti.com

**GoToWebinar:** This broadcast will be recorded and posted on MN HMIS website.

**MEETING AGENDA**

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| **Time** |  | **Topic** | **Presenter** |
| 12:00 PM – 12:05 PM | 1 | **Welcome**   * Welcome & Agenda: **New Beginnings!** * Logistics | David Hewitt |
| 12:05 PM – 12:15 PM | 2 | **Introduction to Board Members**   * Introduction of Board Members * Board Member Fun Facts (Menti) | Annie McCabe |
| 12:15 PM – 12:30 PM | 3 | **HMIS Board Committees & Work Groups**   * Finance – Jennifer Prins * P&P – Sara Gomoll * REDD – Annie McCabe * Implementation – TJ Yocum * QDQ Work Group – Cara Oakland * Recommendations for Committees & Work Groups (Menti) | Committee & Work Group Leads  David Hewitt (Menti activity lead) |
| 12:30 PM – 12:40 PM | 4 | **HMIS Policy Changes**   * Notification of new agency and projects joining HMIS * Organizational Status * Tribal-Specific Information | Sara Gomoll |
| 12:40 PM – 12:50 PM | 5 | **Minnesota Tribal Collaborative & Data Sovereignty** | Ashley Benson |
| 12:50 PM – 12:55 PM | 6 | **Proposed Changes to ByLaws**   * Article IV: OFFICERS | Joel Salzer |
| 12:55 PM – 1:05 PM | 7 | **HMIS Lead Performance Evaluation**   * HMIS Lead Agency Evaluation * HMIS Lead Self-Evaluation * Consumer Satisfaction Survey * Data Quality Measures * Conclusion | Loni Aadalen |
| 1:05 PM – 1:35 PM | 8 | **ICA Updates** | Britt Heinz-Amborn |
| 1:35 PM – 1:55 PM | 9 | **HMIS Strategic Planning**   * Identify Priorities for HMIS * Develop Mission, Vision, and Values * Solidify HMIS Governing Board Responsibilities * Determine How Key Entities Support, Vision, Mission, Strategy, and Values * Feedback from Attendees (Menti) | Hattie Hiler & Melissa Mikel |
| 1:55 PM – 2:00 PM | 10 | **Final Thoughts & Thank you**   * Feedback from Attendees (Menti) (This is wrap up questions that they can do even if the meeting ends before they finish.) | David Hewitt & Annie McCabe |