**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 LeadsDavid 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 |