**HMIS Governing Board**

**Annual Meeting**

Thursday, December 14, 2023, 10:00 AM – 12:00 PM

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**MEETING AGENDA**

**Go To Webinar registration**: [https://attendee.gotowebinar.com/register/4489430655465721693](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fattendee.gotowebinar.com%2Fregister%2F4489430655465721693&data=05%7C01%7Cjohn.ward%40icalliances.org%7Cf2d8fd48efbe4ced797408dbf049bcf1%7C3b15e087efda4a6f8dbca52a12ee1ab5%7C0%7C0%7C638367971740531729%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=NNSGNsNLhinOhi9Xd0QQZ9XCXt8SFNNeeiBkY731YF0%3D&reserved=0)

\*\*You must register to attend the webinar prior to the Annual Meeting. After you register, you will receive an email with your unique link to join the webinar.

**Menti (feedback platform)**: Go to www.menti.com and use the code **2985 6915**

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| **Time** |  | **Topic** | **Presenter** |
| 10:00 AM-10:25 AM | 1 | **Welcome**   * Welcome: Moving Towards Our Vision * Introduction of Board Members: Menti Activity to get to know board members * Review agenda * *Menti Feedback Opportunities & Engagement Instructions: What do the vision/mission statements mean to you?* | Annie |
| 10:25 AM-10:45 AM | 2 | **Software Review and Transition**   * Software review process: how did we get to this point? * Software transition: knowns and unknowns? Where are we going? * *Menti: 2 questions related to the coming software transition* | Britt/Annie |
| 10:45 AM-11:15 AM | 3 | **Committee and Workgroup Yearly Updates**   * Policies and Prioritization Committee (P&P)   + Including data standards changes and Tribal Data Sovereignty Workgroup update * Implementation Committee   + Including lead evaluation * Finance Committee * Strategic Planning Workgroup   + Recommendations from HUD TA and Vision/Mission Work * Quarterly Data Quality (QDQ) Workgroup * *Menti: 2 questions on QDQ and Committee work* | Annie/Committee and Workgroup Chairs |
| 11:15 AM-11:40 AM | 4 | **ICA Updates**   * Telling the data story of the work ICA does * Centering the client and user experience   + Helpdesk support   + Virtual office hours   + Simplified data entry   + Changing process with user in mind   + Report Collection * 75,000 Stories and more * What is next for ICA?   + Preparing for software transition   + Ramsey County single point of entry for shelters | Lakeisha/Annie |
| 11:40 AM-11:45 AM | 5 | **Change to Bylaws: 2 additions and 2 removals of to the MN HMIS Bylaws**   * Vote on each of the 2 additions (both pass) * Vote on each of the 2 removals (both pass) | Annie + Governing Board Members on Call |
| 11:45 AM-11:50 AM | 6 | **Final Thoughts and Thank Yous**   * Reiterating the mission/vision * Thank Yous to ICA team, Governing Board, Committee Chairs, and all those attending * Call to join committees * *Menti: 2 questions about the presentation and what would be helpful for next year* | Annie/Britt |