**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 |