

Board Meeting Agenda Thursday, December 15, 2016, 10:30 a.m. – 12:00 p.m. United Way of the Midlands, 1818 Blanding Street

l.	Welcome and Introductions	Anthony Haro	(5)
II.	Approval of August Minutes (action item)	Haro	(3)
III.	Presentation of new SCCH website + discus	sion Lauren Duck/ Jessica Garrett	(10)
IV.	HMIS Demonstration + discussion	Kyle Jenkins	(15)
V.	Youth in Transition Data Collection	Louisa Vann/	(15)
		Misa Alquicira	
VI.	Five Year Plan Check-in/What to Expect Ne.	kt Year Anthony Haro	(15)
VII.	Committee Reports		
	i. Finance	Anna Lewin	(3)
	ii. Nominating	Michele Murff	(5)
	iii. Point-in-Time	Natalie Worley	(5)
	iv. CABHI/Training	Lauren Duck	(5)
VIII.	CoC Updates	CoC Reps	(10)
	i. LHC		
	ii. ECHO		
	iii. UHC		
	iv. MACH		

Next SCCH Meeting: February 16, 2017, 12:00 p.m. United Way of the Midlands. This will be a working lunch meeting during an all-day training on evidence based practices in homeless service delivery.