

## Board Meeting Agenda Thursday, June 15, 2017, 1:00 p.m. – 2:30 p.m. United Way of the Midlands, 1818 Blanding St.

I.	Welcome and Introductions	Anthony Haro	(3)
II.	Approval of April Minutes (action item)	Anthony Haro	(2)
III.	Website Update	Casey Cooper	(5)
IV.	Financial Update	Anna Hamilton Lewin	(5)
V.	Training Update	Julie Ann Avin/ Training Committee	(10)
VI.	Advocacy Update i. New Budget ii. Executive Order	Lila Anna Sauls/ Advocacy Committee	(15)
VII.	Childcare Voucher Update	DSS Contact	(10)
VIII.	Update on status of 2017 PIT Count	HMIS Committee	(10)
IX.	Carryforward Request i. State Plan Update	Executive Committee	(15)
Χ.	CoC Updates i. UHC ii. MACH iii. ECHO iv. LHC	CoC Reps	(15)

Next SCICH Meeting: August 17, 2017 1:00 p.m. United Way of the Midlands.