

JOINT ANNUAL VAHC/VCEH MEETING

ANNUAL MEETING - Vermont Affordable Housing Coalition

MONTHLY MEETING - Vermont Coalition to End Homelessness

September 13, 2017, 9:30 am - 2:00 pm

Our Lady of the Angels Church

43 Hebard Hill Rd, Randolph, VT

AGENDA

9:30 – 12:00	VAHC & VCEH JOINT MEETING
9:30 am	I. Welcome, introductions & announcements
9:40	II. Speaker's perspective & outlook on housing & homelessness ** House Speaker Mitzi Johnson **
10:10	III. Pro Tem's perspective & outlook on housing & homelessness ** Senate President Pro Tempore Tim Ashe **
10:40	IV. Report from DC – Kate Ash, Sen. Leahy's Office; Katarina Lisaius, Sen. Sanders' Office; Susan Elliott, Congressman Welch's Office
11:15	V. Governor's perspective & outlook on housing & homelessness ** Governor Phil Scott **
11:45	VI. Voices of Home – Ted Wimpey, CVOEO & Corrine Yonce, A*VISTA
12:00 – 12:45	Lunch (\$5 suggested donation)
12:45 – 2:00	VCEH MONTHLY MEETING (see page 2)
12:45 – 2:00	VAHC ANNUAL MEETING
12:45	I. Welcome, introductions & announcements
12:50	II. Steering Committee elections (<u>VOTE</u>) – Ted Wimpey, CVOEO
1:00	III. Secretary/Treasurer's report – Sara Kobylenksi, UVH & Cindy Reid, CSC <ul style="list-style-type: none">• Approval of minutes• Financial & Membership report
1:10	IV. Consultant & VISTA reports – Erhard Mahnke, VAHC Consultant; Corrine Yonce, A*VISTA
1:20	V. Annual review, 2018 Work Plan & budget – Erhard & Steering Committee members
1:40	VI. Coalition strategic planning – Steering Committee members
2:00	VII. Adjourn

DIRECTIONS TO [OUR LADY OF THE ANGELS CATHOLIC CHURCH](#): Take I-89 to Exit 4, head toward Randolph (right off south bound exit ramp, left off north bound ramp). Follow Route 66 for about a half mile to Hebard Hill Road on your right. Our Lady of the Angels is on the corner on the right.

12:45 – 2:00 VCEH MONTHLY MEETING

- 12:45 I. Introductions and Brief Announcements
- 12:55 II. Minutes – Rebeka Lawrence-Gomez
- 1:00 III. Treasurer’s Report – dawn butterfield
- 1:05 IV. Discussion about joint VCEH-VAHC meeting
- 1:25 V. Committee Updates
 - a. NOFA – Daniel Blankenship (15 min)
- Continuum of Care Application Update
 - b. Strategic Planning Committee – Josh Davis (10 min)
- Committee Charter
 - c. Coordinated Entry – Renee Weeks (10 min)
- Timeline through January
- 2:00 VI. Next two Meeting dates – October 17 and November 21
- 2:00 VII. Adjournment

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