



MEETING AGENDA

Go To Webinar: <https://attendee.gotowebinar.com/register/4048752950806308098>

Time		Topic	Presenter
1:30-1:40	1	Welcome <ul style="list-style-type: none"> Review agenda Purpose of annual meeting 	Joel Salzer
1:40-2:05	2	2018 – A Review <ul style="list-style-type: none"> Highlight: Client Engagement Update Communications Committee Board Outreach Visits Prioritization Survey 	Kate Berg Hanson Kate Van Daele Jane Lawrenz Tom Balsley/ David Hewitt/Abby Guilford
2:05-2:15	3	ICA’s 2018 Performance Review	Tom Balsley
2:15-2:25	4	ICA’s 2018 Reflections and 2019 Projections	Demetri Vincze
2:25-3:00	5	2019 – A Look Ahead <ul style="list-style-type: none"> Highlight: A strong focus on prioritization HMIS Funding Methodologies Data Quality Incentive strategy Victims Services Providers update Elections 	Davit Hewitt Abby Guilford Jake Gale Demetri Vincze Jake Gale
3:00-3:05	6	Charter/By-Laws Revisions <ul style="list-style-type: none"> Click here to view proposed changes 	Justin Vorbach
3:05-3:10	7	Thank you <ul style="list-style-type: none"> Wrap up Annual Meeting Meeting summary, link to recorded meeting and survey Survey summary and next steps 	Cathy ten Broeke
3:10-3:30	8	Old Business <ul style="list-style-type: none"> Approve September’s HMIS board minutes Open board seat update WellSky (fka Mediware) update Minnesota Housing’s 2019 HMIS contribution update 	Joel Salzer Justin Vorbach Demetri Vincze Joel Salzer