



### MEETING AGENDA

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**Go To Webinar registration:** <https://attendee.gotowebinar.com/register/164636874452553475>

\*\*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](http://www.menti.com) and use the code **32 69 70**. New to Menti? Watch this [overview](#).

Time		Topic	Presenter
9:00–9:10	1	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Review Agenda</li> <li>• Purpose of Annual Meeting</li> <li>• Engagement Instructions</li> </ul>	Joel Salzer
9:10–9:50	2	<b>2018/2019 Year in Review</b> <ul style="list-style-type: none"> <li>• End-User Elections</li> <li>• End User Perspective &amp; Best Practices</li> <li>• Report on Annual Priorities Process</li> <li>• Report on Data Quality RFP</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ <i>How well did we make you aware of these important HMIS elements (i.e., elections, end user work, annual priorities, data quality RFP)?</i></li> <li>○ <i>How can we better notify you of these kinds of important HMIS elements in the future?</i></li> <li>○ <i>What are one or two specific ways we could improve the Data Quality Incentive process?</i></li> </ul> </li> </ul>	Jake Gale Alanna Johnson Demetri Vincze Jennifer Prins
9:50–10:00	3	<b>ICA's 2018/2019 Performance Review</b> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ <i>What are the two things you most appreciate about ICA's performance?</i></li> <li>○ <i>What is one thing you wish ICA could/would start doing (more of)?</i></li> </ul> </li> </ul>	Loni Aadalen

10:00–10:10	4	<b>ICA’s Reflections and Projections for 2019/2020</b> <ul style="list-style-type: none"> <li>• Discussion: <ul style="list-style-type: none"> <li>○ <i>What is the most interesting/helpful thing ICA shared in their reflections and projections section?</i></li> </ul> </li> </ul>	Demetri Vincze
10:10–10:50	5	<b>2019/2020 Highlights</b> <ul style="list-style-type: none"> <li>• Homes for All/Legislative Activities</li> <li>• Strategic Planning Process</li> <li>• Software Vendor</li> <li>• Quarterly Data Quality Redesign</li> <li>• Discussion: <ul style="list-style-type: none"> <li>○ <i>Regarding the topics you just heard about, do you have any specific questions you want to make sure we provide answers for in the near future?</i></li> <li>○ <i>What are we missing that may require attention?</i></li> </ul> </li> </ul>	Abby Guilford Joel Salzer Sara Gomoll Britt Heinz-Amborn & Emily Salvaterra
10:50–10:55	6	<b>Charter &amp; By-Law Changes</b> <ul style="list-style-type: none"> <li>• Click <a href="#">here</a> to view proposed changes</li> </ul>	Cara Lundquist
10:55–11:00	7	<b>Thank You</b> <ul style="list-style-type: none"> <li>• Wrap up Annual Meeting</li> <li>• Meeting summary, link to recorded meeting &amp; survey</li> <li>• Survey summary &amp; next steps</li> </ul>	Joel Salzer

**Post-meeting survey:** Go to [www.menti.com](http://www.menti.com) and use the code **81 75 55**. This survey will be open for 14 days following the meeting.