



2020 HMIS ANNUAL MEETING AGENDA

Go To Webinar registration: <https://attendee.gotowebinar.com/register/2240829295519867661>

**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 and use the code **55 61 76 5**.

Real-time captioning is available during the meeting via StreamText. Open a new browser window and use this link: <https://www.streamtext.net/player?event=HMIS>

Time		Topic	Presenters
9:00–9:15	1	Welcome <ul style="list-style-type: none"> • Welcome • Purpose of Annual Meeting • Review Agenda • Engagement Instructions 	<ul style="list-style-type: none"> • Joel Salzer (MN Housing Finance Agency) • Demetri Vincze (ICA)
9:15–9:40	2	2019/2020 Year in Review <ul style="list-style-type: none"> • COVID-19 HMIS Tools • End User Groups • Quarterly Data Quality Progress and Look Ahead • Discussion: <ul style="list-style-type: none"> ○ <i>If an End User Group had already been established in your CoC, did you know it existed?</i> ○ <i>Are you interested in participating in an End User Group?</i> 	<ul style="list-style-type: none"> • Laura Birdsong (ICA) and Levar Patterson (Churches United in Ministry) • Heather Wilmot LeMay (St. Stephen’s Human Services) • Abby Guilford (SMAC CoC), Sara Gomoll (MN Housing Finance Agency), Kim Prinsen (Lutheran Social Service), Kim Fultz (Arrowhead Economic Opportunity Agency) and TJ Yocum (ICA)
9:40–9:50	3	ICA’s 2019/2020 Performance Review	<ul style="list-style-type: none"> • Sara Gomoll (MN Housing Finance Agency)
9:50–10:00	4	ICA Highlight: HMIS User Training Re-design <ul style="list-style-type: none"> • Discussion: <ul style="list-style-type: none"> ○ <i>What are the two things you most appreciate about ICA’s performance?</i> ○ <i>What is one thing you wish ICA could/would start doing (more of)?</i> 	<ul style="list-style-type: none"> • Carrie Erickson (ICA)

		<ul style="list-style-type: none"> ○ <i>What are you most excited about with the re-designed User Training that will be launching soon?</i> 	
10:00–10:20	5	<p>Data and Disparities</p> <ul style="list-style-type: none"> ● How is HMIS being used to address racial disparities and move equity work forward? ● How is HMIS contributing to systemic racism? ● How can HMIS help us dismantle racism and white supremacy? ● What strategies should the Board pursue to center antiracism and racial equity in its work going forward? ● Discussion: <ul style="list-style-type: none"> ○ <i>What ways have you used HMIS data in your agency or community to expose, monitor, and address racial disparities?</i> ○ <i>Where do you see HMIS as an opportunity to dismantle white supremacy & disparities?</i> ○ <i>What strategies should the Board pursue to center antiracism and racial equity in its work going forward?</i> 	<ul style="list-style-type: none"> ● Cherita Tenhoff (Project for Pride in Living, Simpson Housing Services) and Britt Heinz-Amborn (ICA)
10:20–10:35	6	<p>Strategic Planning</p> <ul style="list-style-type: none"> ● Software Request for Proposals Contingency Planning ● Reporting Tool Update ● 2021 Legislative Funding Strategies 	<ul style="list-style-type: none"> ● Joel Salzer (MN Housing Finance Agency) ● Britt Heinz-Amborn (ICA) ● Abby Guilford (SMAC CoC)
10:35-10:40	7	<p>Elections</p> <ul style="list-style-type: none"> ● Elections and Appointments ● End User and At Large Election Process Update 	<ul style="list-style-type: none"> ● Cara Lundquist (NE CoC)
10:40-10:45	8	<p>Charter and Bylaw Changes</p> <p>View proposed changes here</p>	<ul style="list-style-type: none"> ● Tammy Smith (Central CoC)
10:45–11:00	9	<p>Wrap Up and Thank You</p> <ul style="list-style-type: none"> ● Discussion: <ul style="list-style-type: none"> ○ <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> ○ <i>What are we missing that may require attention?</i> ● Wrap up Annual Meeting ● What to expect next ● A brief post-meeting survey 	<ul style="list-style-type: none"> ● Joel Salzer (MN Housing Finance Agency)

