



MEETING AGENDA

Go To Webinar registration: <https://attendee.gotowebinar.com/register/7299730681810517005>

**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 **2286 9425**.

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	Presenter
12:00 – 12:15	Welcome <ul style="list-style-type: none"> Review Agenda Review HMIS Board Feedback Loop Engagement Instructions MENTI Feedback Opportunity 	Joel Salzer Demetri Vincze
12:15 – 12:30	Required Topics <ul style="list-style-type: none"> Election Updates Proposed Changes to Bylaws 	Cara Lundquist
12:30 – 12:45	HUD Technical Assistance <ul style="list-style-type: none"> Overview MENTI Feedback Opportunity 	Demetri Vincze
12:45 – 1:05	ICA Evaluation and Updates <ul style="list-style-type: none"> ICA Evaluation ICA Updates MENTI Feedback Opportunity 	Loni Aadalen Amy Olsen-Highness Britt Heinz-Amborn
1:05 – 1:25	Minnesota Tribal Collaborative	Mary Riegert Tammy Moreland Christina Olsen Pam Hughes Valerie Whitebird Mikele Finn Nova Harrison Jordan May
1:25 – 1:50	HMIS Board Committees <ul style="list-style-type: none"> Racial Equity and Data Disparities Committee MENTI Feedback Opportunity 	Cherita Tenhoff

	HMIS Board Committees, continued <ul style="list-style-type: none">• Finance Committee• Policy and Prioritization Committee• Implementation Committee	Abby Guilford Loni Aadalen Gail Beckman
1:50 – 2:00	Thank You <ul style="list-style-type: none">• Wrap up Annual Meeting• Survey summary & next steps• MENTI Feedback Opportunity	Joel Salzer