



<p>SEPTEMBER</p> <ul style="list-style-type: none"> • New HMIS OY begins • Governing Board Meeting: <ul style="list-style-type: none"> ○ Annual performance review of Lead Agency: Part II - Performance Review ○ Elections Committee Work Group sends out Save the Date and draft agenda of the Annual Meeting • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>OCTOBER</p> <ul style="list-style-type: none"> • Annual Meeting: <ul style="list-style-type: none"> ○ Review of Lead Agency's Performance Review ○ Review statewide HMIS bed coverage • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>NOVEMBER</p> <ul style="list-style-type: none"> • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee
<p>DECEMBER</p> <ul style="list-style-type: none"> • Governing Board Meeting: <ul style="list-style-type: none"> ○ Board directs an Elections Work Group to be formed ○ ICA affirms to the Board the HMIS website content is accurate • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>JANUARY</p> <ul style="list-style-type: none"> • Governing Board Meeting: <ul style="list-style-type: none"> ○ Update from the Elections Work Group • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>FEBRUARY</p> <ul style="list-style-type: none"> • Governing Board Meeting: <ul style="list-style-type: none"> ○ Holds elections of Governing Board members and appointment of Officers • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee

*All HMIS Board meetings are held at the Minnesota Department of Human Services (444 LaFayette, St. Paul) and via iTV
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<p>MARCH</p> <ul style="list-style-type: none"> • Governing Board Meeting <ul style="list-style-type: none"> ○ Members-elect introduced ○ Appointment of Officer shared • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>APRIL</p> <ul style="list-style-type: none"> • Governing Board Meeting <ul style="list-style-type: none"> ○ Communications Committee shares draft to materials for Board Outreach Visit ○ Executive Committee shares draft talking points for Board Outreach Visit • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>MAY</p> <ul style="list-style-type: none"> • Governing Board Meeting <ul style="list-style-type: none"> ○ Finance Committee presents initial revenue estimates ○ Policy & Prioritization Committee presents initial Annual Work Plan ○ Communications Committees presents final draft of Board Outreach Visit materials ○ Executive Committee presents final draft of talking points for Board Outreach Visit • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee
<p>JUNE</p> <ul style="list-style-type: none"> • Governing Board Meeting <ul style="list-style-type: none"> ○ Finance Committee and Policy & Prioritization Committee presents Budget and Work Plan updates, as needed • Board Outreach Visits • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>JULY</p> <ul style="list-style-type: none"> • Governing Board Meeting <ul style="list-style-type: none"> ○ Board approves, final Annual Work Plan and Budget ○ Communications Committee sends out message to stakeholders regarding the approved Work Plan and Budget ○ Board directs an Annual Meeting Work Group to be formed • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee 	<p>AUGUST</p> <ul style="list-style-type: none"> • Governing Board Meeting <ul style="list-style-type: none"> • Annual performance review of Lead Agency/System Administrator: Part I - User satisfaction Survey – completed by Policy & Prioritization Committee ○ Update from the Annual Meeting Work Group • First Wednesday of the month: Policy & Prioritization Committee • Second Monday of the month: Governing Board Meeting • Third Wednesday of the month: Implementation Committee • Fourth Wednesday of the month: Executive Committee and Finance Committee