

ADVISORY BOARD AGENDA – January 16, 2025

- A) Welcome & Opening Remarks
- B) Decision Issues (*Elaine Gimmel*)
 - a. Approval of Advisory Board Minutes 11.21.24
 - b. Approval of HMIS Policies and Procedures
- C) OHS Staffing Updates (*Marcos Cortes/Allison Gill*)
 - a. OHS Director Job Posting – Closes 1.17.2025
 - b. New Staff and Staff Role Changes
- D) OHS Advisory Board Membership (*Elaine Gimmel*)
 - a. Announcement of New Advisory Board Members
 - b. Request for Chair Applications
- E) Seasonal Shelter Update (*Chris Knestrick*)
- F) 2025 PIT/HIC Webinar Announcement (*Nick Butina*)
- G) REACH Board Updates and Annual Priorities (*REACH Board Member*)
- H) A Home For Every Neighbor Update (*Liam Haggerty*)
- I) Initiative Reports
 - a. Ending Veteran Homelessness (EVH) (*Shawna Gurley/Luke Drotar*)
 - b. Rapid Rehousing (RRH) (*Elaine Gimmel*)
 - c. Ending Youth Homelessness (EYH) (*Ebony Clayton*)

PLEASE NOTE THE OHS ADVISORY BOARD 2025 MEETING DATES:

OHS Advisory Board Meetings: January 16th, March 20th, May 15th, July 17th, September 18th, November 20th

Executive Committee Meetings: TBD