## HMIS Advisory Committee Minutes, 11/19/2019

Tino discussed membership/makeup of the committee.

Committee roles/positions: Chair, co-chair, scribe/secretary

HMIS user agreement discussion: Increase frequency of how often users should be renewed. Recommendation of renewing annually. Request to tie it to HMIS login.

Request to join HMIS, discussion about how to join. Team showed inclusion/exclusion guidelines to attendees.

HMIS Liaison: Going well, working on completing training for all agencies

HMIS Data Standards: Announced date

HMIS User Subscriptions: Update on payments, a few have not been invoiced yet.

Review Training & Support: Refresher training (should be required, Tino did not mention this)

HMIS Software Review discussion: Angel discussed the current review items, including HUD recommendations to NOT change providers at this time. Angel to send out invitations (via Doodle) to members to demo software products.

Next Meeting Date: Open, since next date would be MLK day. Tino to use Doodle to set next date.

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Angel's Notes

Nominate Officers Today for Chair & Co-Chair

Inclusion/Exclusion Document needs update and vetting - Will update members as internal team makes changes.

Agency Liaison - Need all accounted for by the end of 2019

Reports - Annual Reporting Calendar needs to be made available

Software - RFP visibility on website update