

AGENDA  
Chittenden Homeless Alliance Steering Committee  
Thursday, August 3, 2017  
9:00 – 11:00 a.m.  
Champlain Housing Trust, 88 King Street, 2<sup>nd</sup> floor conference room

1. Introductions and Announcements (5 min.)
2. Application to the U.S. Department of Housing & Urban Development (Marcy Esbjerg, Community & Economic Development Office) (45 min.)  
We will review project funding for our HUD application.

**VOTE:** To reallocate funds

3. Strategic Plan (Jane Helmstetter, Agency of Human Services) (25 min.)  
We will discuss the work done far on a new Strategic Plan and the projected next steps.

**VOTE:** To approve the draft map of mutually reinforcing activities

4. September Quarterly Meeting (Erin Ahearn, Community Health Centers of Burlington) (20 min.)  
At our September quarterly meeting, we vote on charter changes, steering committee members whose terms are expiring and vacant officer positions.
5. Committee Reports
  - a. Coordinated Entry (Chris Brzovic, Champlain Valley Office of Economic Opportunity) (20 min.)
6. Schedule and Agenda for September Steering Committee meeting (5 min.)