

Chittenden County Homeless Alliance (CCHA)
Annual Steering Committee Meeting
Thursday, October 5th, 2023 4:30pm – 6:30pm
Location: Contois Auditorium, 149 Church Street, Burlington

Agenda

- 1. Introductions and Announcements** 10 mins
Jane Helmstetter, CCHA Facilitator
- 2. CCHA Slate of Voting Membership** 10 mins
Presenter: Sarah Russell, CEDO*, CCHA Co-Chair
***VOTE* Warned:** *Approve Chittenden County Homeless Alliance Voting Membership slate for 2023-2025.*
- 3. CCHA Executive Committee** 10 mins
Sarah Russell, CEDO, CCHA Co-Chair
***VOTE* Warned:** *Approve the following nominations for the Chittenden County Homeless Alliance Executive Committee:*

 - Marcella Gange, CEDO: Collaborative Applicant (term: 2023-2024)
 - Travis Poulin, CVOEO** :Treasurer (term: 2023-2024)
 - Kerri Duquette-Hoffman, Agency of Human Services: Secretary and Co-Facilitator (term 2023-2024)
 - Jane Helmstetter, Community Member: Co-Facilitator (term: 2023-2024)
 - Nominations for CCHA Co-Chair (term: 2023-2026)
- 4. CCHA Governance Charter** 10 mins
Sarah Russell, CEDO, CCHA Co-Chair
Jason Brill, Veterans' Administration
***VOTE Warned*:** *Approve updates to the Chittenden County Homeless Alliance Governance Charter.*
- 5. Unsheltered Homelessness** 10 mins
Sarah Russell, CEDO, CCHA Co-Chair
Kerri Duquette-Hoffman, AHS*** Field Services Director
- 6. Opiate Settlement Committee** 15 mins
Dr. Mark Levine, Commissioner, Vermont Department of Health
- 7. Coordinated Entry (CE) Data Review** 15 mins
Stephanie Smith, Coordinated Entry, CCHA; CE Committee Co-Chair
- 8. HUD Notice of Funding Opportunity (NOFO)** 5 mins
Marcella Gange, CEDO, CCHA Collaborative Applicant
- 9. Strategic Planning Committee Update** 25 mins
Nicole Kubon, Strategic Planning Committee Co-Chair/Steps to End Domestic Violence
Sarah Russell, Strategic Planning Committee Co-Chair/CEDO

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10. CCHA Bi-Annual Financial Report

5 mins

Travis Poulin, CVOEO; CCHA Treasurer

11. Open Forum

5 mins

*Community Development and Economic Office, City of Burlington

**Champlain Valley Office of Economic Opportunity

*** Agency of Human Services