Present:

1. Welcome 9:00-9:10AM

2. HMIS Assessment and Recommendations Mike Lindsay and Leah Rainey 9:10-11:00AM

3. Break 11:00-11:10AM

4. HMIS Oversight Public Comment 11:10-11:20AM

5. Recommendation to Implement HMIS TA Recommendations 11:30-11:50AM

6. Committee updates 11:50AM-12:00PM
   - Next Meeting: 9-11AM on Wednesday August 21 at 101 Callan Ave Suite 230, San Leandro CA 9457
   - Privacy and Security Policy: originally planned for June, postponed until August
   - Document upload guidelines: Patrick was to write up guidelines for June meeting
   - Contacts and location fields: Trevor was to bring them to the June, Patrick unveiled to May User Group mtg.
   - Services upload: Jessie is following up with agencies

7. Closing and Next Steps 12:00PM