

EXHIBIT 1
BTG BOARD ACTIONS
June 12 – 13, 2018
Maui Strategic Workshop

ITEM:	DISCUSSION:	VOTE:
RFP FOR HMIS LEAD, ADMINISTRATOR, COLLABORATIVE APPLICANT	Agencies are able to apply for either one (1) or all three (3) functions.	Maude – motions Larry – Seconded All Ayes / 0 Nays
RFP TIMELINE: RFP out to public 11/1/2018 RFP Selection Review 12/1/18 Notice of Award 12/15/18 Signed Agreement 1/31/19	1 st Draft by 8/7/18 Final RFP by 10/9/2018 Develop Working Group & Lead Person 7/1/18 Existing specs to lead	Larry – Motions Sharon G – Seconded All Ayes/ 0 Nays
Working group to develop RFP: Kauai nominated as the working group, with Larry as lead.		Maude – Motions Sharon H. – Seconded All Ayes / 0 Nays
Amend Charter by adding lodging as a reimbursable travel expense.	Currently our Charter does not include lodging as a reimbursable expense. Currently it only includes: travel costs, airfare, rental car and parking.	Larry – Motions Beth – Seconded All Ayes / 0 Nays *Beth will work on updating Charter
Amend Charter to include, any pressing issues that need ratification prior to BTG General Membership meeting can be done so at the local Chapter monthly meetings.	Decision making through Local Chapter vs. General Membership meeting. To have issues that need to have decisions made be done through local chapter meetings vs. waiting till the next General Membership meeting.	Sharon G. – Motion Thelma – Seconded All Ayes / 0 Nays *Beth will work on updating Charter
Update the HMIS Consent Form		Larry – Motion Maude – Seconded All Ayes / 0 Nays
Change Housing Prioritization in HMIS to do away with categories for PSH, RRH and TH		Larry – Motion David – Seconded All Ayes / 0 Nays
Approve Consent Forms for VI-SPDAT into HMIS & VI-SPDAT to auto exit after 1 year.		Maude – Motion Larry – Seconded All Ayes / 0 Nays
Document Readiness for CES Referrals	Minimize the documents needed so individuals and families can be referred quicker	Larry – Motion Monique – Seconded All Ayes / 0 Nays
Admin level access to view all shared documents across all BTG agencies. Request for Admin Level access and approval must come from agency Executive Director. 5 admin users per agency.		Larry – Motion Beth – Seconded All Ayes / 0 Nays