## AGENDA

**Quarterly HMIS Users Meeting**  
**Wednesday, January 27, 2016, 10:30-11:30 a.m.**  
Cesar Chavez Plaza, Davis  
Community Room

<table>
<thead>
<tr>
<th>Tasks:</th>
<th>Time:</th>
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<tbody>
<tr>
<td>1. Introductions (All)</td>
<td>10:30-10:35</td>
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| 2. SSF Privacy and Security Plan (Ginger)  
  • Mandatory background checks  
  • Security officers | 10:40-10:45 |
| 3. AHAR Presentation (Ginger) | 10:45-11:00 |
| 4. HMIS MOU (Tracey)  
  • Process for ratification | 11:00-11:05 |
| 5. Lead HMIS Designation (Tracey)  
  • Partner Agency Agreement | 11:05-11:10 |
| 6. Open vs. Closed System (Tracey)  
  • Inter-Agency HMIS Data Sharing Agreement | 11:10-11:25 |
| 7. Adjourn (Ginger)  
  • Schedule next meeting  
  • Future communication | 11:25-11:30 |

### Attachments:
- AHAR Handout
- Draft HMIS MOU
- Sample Partner Agency Agreement
- Open System Handout
- Sample Inter-Agency HMIS Data Sharing Agreement