#  Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 2/6/2013

1. Call to Order
2. Approval of meeting minutes
3. February Steering Committee report
* Quick review of CoC applications
1. Supporting Materials can be found at [www.ncceh.org](http://www.ncceh.org) go to drop down menu Practice-Balance of State Coc-Bos Minutes and Agendas 2.5.13 Agenda Three Bos CoC Collaborative Application/ BoS CoC project Listing
* Reviewed yearly goals and discussed how we can achieve them. Supporting materials in Steering Committee agenda 4 – Sections 3A and 4A-4H of the BoS CoC consolidated application
* New schedule for Subcommittee calls
* Permanent Supportive Housing: February, May, August, November
* Rapid Re-Housing: March, June, September, December
* Data Quality: March, May, July, September, November
* Register for:

PSH Subcommittee: February 12, 2013 at 10:30

Rapid Re-Housing Subcommittee: March 12 at 10:30

Data Quality Subcommittee: March 26 at 10:30

* PIT leads all forms and data to data@ncceh.org by Friday February 8th.
* Reminders=CoC Applicants, CoC grantees to turn in APRs and QPRs
* Continue to send agendas and minutes to BoS
* Regional committee updates
1. January meeting minutes to ncceh.org with regional lead elect
2. PIT what went well where can we improve

Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality ???

1. Agency updates and next event
2. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills Higher Ed. Next meeting will be the first Wednesday in February is 3/6/ 2013.
3. Adjournment