# Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 3/6/2013

1. Call to Order
2. Approval of meeting minutes
3. March Steering Committee report

* CoC applications were sent scorecards
* Regional lead elections
* Annual Homeless Assement Report and NCCEH compiling PIT data.
* BoS to review its governance policies to comply with new HEARTH regulations-more to come.
* 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
* Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality ???
* Register for:

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

Data Quality Subcommittee: March 26 at 10:30

* Report on PSH Subcommittee: February 12, 2013 at 10:30
* Quarterly event reaching out to the homeless, do we need a subcommittee and a subcommittee lead.
* Agency updates.
* Continue to send agendas and minutes to BoS
* Regional committee updates

1. 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.
2. Adjournment