# Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 9/4/13

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

* Funding App Update ESG
* Funding App Update CoC
* Data Usage Workgroup update
* CA Workgroup update
* Regional committee alternates (we have in Burke, Teena) and Chin Advisory Committee Rep
* Reminders

1. Change time of meeting? A couple of people have told me that afternoons do not work.
2. Hunger and Homeless Awareness week update on planning
3. Subcommittees Register for Septembers RRH and DQ meetings

* Schedule for Subcommittee calls/Everyone can participate who has an interest. 10:30 AM
* Permanent Supportive Housing: February, May, August, November
* Rapid Re-Housing: March, July 9, September 24th, December
* Data Quality: March, May, July 16 , September 17th, November
* Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality Teena

1. Agency updates
2. Continue to send agendas and minutes to BoS
3. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills
4. Next regional meeting is scheduled for Wednesday 10/2/13 unless we change it today.
5. Adjournment