#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 12/4/2013

1. Call to Order
2. Approval of meeting minutes
3. October Steering Committee report
* [www.ncceh.org---practice--balance](http://www.ncceh.org---practice--balance) of state CoC—BoS Minutes and Agendas
* CoC Funding update—all participating agencies in our regional committee need to complete survey by 1/7/14.
* CoC Application Scorecard
* PIT
* CHIN update and MOU with CoC’s
* AHAR
* Lead and Alternate need to be elected in January
1. Hunger and Homeless Awareness week recap
2. PIT
3. ESG and RRH dollars ---- next steps
4. Subcommittees
* Schedule for Subcommittee calls/Everyone can participate who has an interest. 10:30 AM
* Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality Teena. Participate and learn. First become informed, then involved and you’ll find yourself inspired. RRH call December 10, 2013 10:30 AM, all are invited to take part in the call
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 1/1/14, we’ll have to change it for January.
5. Adjournment