#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 5/7//2014

1. Call to Order
2. Approval of meeting minutes
3. May Steering Committee report
* [www.ncceh.org---practice--balance](http://www.ncceh.org---practice--balance) of state CoC—BoS Minutes and Agendas.**Use this website it’s filled with information we all need to know and use.**
* PIT & HIC Data – see [www.ncceh.org/PITdata](http://www.ncceh.org/PITdata)
* Coordinated Assessment Update—coordinated assessment in BoS posted on www.ncceh.org/bosminutes
* CHIN License Allocation July – December 2014. Supporting Materials: :http://www.ncceh.org/files/4181/
* CHIN Governance Committee Slate May-December 2014
* June – December 2014 Subcommittee Meetings

Rapid Rehousing—Quarterly—Man, Jun, Sep, Dec—3rd Frkday

Permanent Supporting Housing Quarterly—Feb, May, Aug, Nov—2nd Monday

Data Quality—Bimonthly—Jan, Mar, May, Jul, Sep, Nov—4th Monday

1. Subcommittees No April sub committee calls.
* Schedule for Subcommittee calls/Everyone can participate who has an interest. 10:30 AM
* Monday May 12, Permanent Supportive Housing: Register <http://www.ncceh.org/events/694/>
* Thursday May 22, Data Quality: Register: http:/www.ncceh.org/events/691/.
1. Foothills Homeless Veterans Stand Down / April 25,2014/ Who went, was Burke County represented? General feedback.
2. Agency updates
3. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills Higher Education Center **Goal is to expand attendance two key players to have at the table for regular attendance, DSS, Housing Authority. What can we do?**
4. Next regional meeting is scheduled for Wednesday 6/4/14.
5. Adjournment