#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 8/6/14

1. Call to Order
2. Approval of meeting minutes
3. Send agenda items as they come up through the month.
4. Hunger and Homeless Awareness week
5. Urban Camping
6. 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.**
* ESG Applications are out. Regional committee needs to decide on funding. Max for Emergency response; 25,978 which is 2,477 less than last year. 17,319 in Housing Stability which is up 2,467
* 2014 ESG Intent to Apply: http://www.ncceh.org/bos/esg/
* Need two representatives for the scorecard committee and project review committee for the CoC applications.
* Coordinated Assessment Toolkit was approved
* Michigan Coalition Against Homelessness has been selected as new HMIS lead agency and needs to be ratified. Questions pending and answers coming how it will be implemented in NC.
* 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 Aug sub committee calls.

Schedule for Subcommittee calls/Everyone can participate who has an interest.

* + - 1. Monday August 11, 2014 10:30am register at: http://www.ncceh.org/events/749/
1. Agency updates
2. 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.**
3. Next regional meeting is scheduled for Wednesday 9/3/14.
4. Adjournment