**HOUSING SUPPORT COMMITTEE MEETING**

**“Down East" Regional Committee**

**NC Balance of State Continuum of Care**

Agenda

Wednesday, September 10, 2014

11:30 AM

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Review and Approval of Minutes from August 13, 2014
4. Affordable Health Insurance Presentation – Carmen Hargrove – Goshen Medical- Open Enrollment information
5. Review of the Balance of State Steering Committee Meeting on September 2, 2014
6. Emergency Solutions Grant (ESG) Application Update
7. CoC Application –If new applicant complete the “Intent to Apply” form
8. Chronically Homeless Prioritization for Permanent Supportive Housing Policy Revision Proposal
9. Coordinated Assessment Update- Down East meeting dates are October 8-9, 2014 - same date as October Down East Regional Committee Meeting
10. Election of Scorecard and Project Review Committee members
11. Point in Time Count Committee update
12. Update on (MCAH) HMIS lead agency ratification
13. New Leadership for Down East Committee
14. Reports from committee members
15. Adjournment

Next Meeting: October 8, 2014 at 11:30 am – Eastpointe – Goldsboro - Site