**Wilson-Greene Regional Committee Meeting Agenda**

**Wesley Shelter**

**February 24, 2015**

**10:00a.m.**

* **Welcome/Introductions**
* **Updates from Balance of State**

In January, the BoS Coordinated Assessment Council (CAC) recommended three coordinated assessment plans for approval. Staff will present plans from Alamance, DISSY and Onslow Regional Committees for discussion and review. Meanwhile, the CAC and NC BoS staff continue to review other Regional Committee plans. Please submit revisions as requested.

On January 26, HUD announced the grants awarded for the FY2014 CoC competition. HUD awarded all 41 grants applied for in NC BoS, including projects in Tier 1 and Tier 2 for a total of $5,649,866.

Regional Leads and alternates will discuss Regional Committee structure at an in-person meeting in Raleigh on Wed. Feb. 25.

The NC HMIS Governance Committee released a Frequently Asked Questions document about the HMIS transition that is currently underway.

[www.ncceh.org/hmis/transition](http://www.ncceh.org/hmis/transition)

Permanent Supportive Housing Subcommittee o Mon. Feb. 23, 10:30-11:30

[www.ncceh.org/events/809](http://www.ncceh.org/events/809)

* **PIT report**
* **Regional Lead/Alternate Election (Howard Anthony will be employed with New Hanover County DSS)**
* **CoC Committee Member Updates**

**Next Meeting will be held on March 17, 2015 10:00a.m. at The Wesley Shelter**