**Wilson-Greene Regional Committee Meeting Agenda**

**Wesley Shelter**

**April 21, 2015**

**10:00a.m.**

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

**Point-in-Time Count and Housing Inventory Chart:** NCCEH staff are working with agencies to collect and verify data and plan to submit information to HUD by the April 30 deadline

**Coordinated Assessment:** The Steering Committee **approved plans** from Henderson, **Wilson-Greene**, Randolph and Smoky Mountain/Southwest Regional Committees. The BoS Coordinated Assessment Council (CAC) has identified several core elements of coordinated assessment plans; Regional Committees can review this document to ensure that coordinated assessment plans and implementations include all of these core elements: <http://www.ncceh.org/files/5489/>

**2015 CoC Application Update:** NCCEH staff are waiting for HUD to send the final, approved version of the Grant Inventory Worksheet (GIW) which lists all CoC grants eligible for renewal in the 2015 CoC funding competition. HUD is expected to release the CoC NOFA in late May or early June.

NCCEH staff are working now on convening the Scorecard Committee, which is responsible for reviewing and updating the scorecard that is used to score CoC project applications. AHRMM, Alamance, Caswell, Catawba, Chatham, Craven, DISSY, Lee-Harnett, Johnston, Kerr-Tar, Northeast, Randolph, Transylvania, Twin County and Wilson-Greene Regional Committees, please send contact information for your Scorecard Committee rep using the Google form - <http://goo.gl/forms/eS09oN0vDz>.

Agencies interested in applying for new projects in the CoC competition are asked to complete the Intent to Apply form posted at <http://bit.ly/1LEJDzO>.

Anyone who is interested in serving on the Regional Committee structure or written standards workgroup should email bos@ncceh.org by April 15

Regional Committees are asked to select a web master who will be responsible for posting minutes and agendas to Regional Committees webpages and send contact info to <http://goo.gl/forms/Uh8WbZVhQu> by April 30

MCAH is holding five trainings on HMIS and privacy across the state the week of April 20. There will be a meeting at the end of each day specific to BoS HMIS users and agencies. Registration is on the NCCEH website: [www.ncceh.org/events/month/](http://www.ncceh.org/events/month/)

* **CoC Committee Member Updates**

**Next Meeting will be held on May 19, 2015 10:00a.m. at The Wesley Shelter**