**Wilson-Greene Regional Committee Meeting Agenda**

**Wesley Shelter**

**June 16, 2015**

**10:00a.m.**

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

**BoS Steering Committee**

* 2015 **Point-in-Time Count** numbers were submitted to HUD. Overall the 2015 PIT numbers dropped by 5% compared with the 2014 PIT. There were reductions for singles, families and children-only households and reductions for people who are chronically homeless, veterans, have mental illness, substance use disorder and HIV/AIDS. There is a 6% increase in people fleeing domestic violence. There can be different reasons for PIT reductions, including changes in counting methodology, weather differences, and program level changes, in addition to reductions in the number of people who are homeless. PIT numbers broken out by county will be presented at a future Steering Committee meeting.
* The Steering Committee approved the **Coordinated Assessment** plan for the AHRMM Regional Committee - there are now 10 of 26 plans approved and implementing.
* Activities for the **2015 CoC Grant Competition** continue. There will be a **special Steering Committee meeting Tues. June 16, 1-2:30 p.m.** to review and potentially approve new and renewal project scorecards. Regional Committees have one vote each - Regional Lead and/or alternates who do not have a conflict of interest (existing or potential CoC grantee) can vote on funding matters, including scorecards.
* The Steering Committee approved the list of **2015 Regional Committees** to include 26 Regional Committees.
* **NC HMIS** is migrating to the new system starting in June. The HMIS Agency Admins will have trainings in June and July - more information will be sent in coming weeks about these training dates and the work that needs to happen before the training.
* **BoS Subcommittees & Workgroups:**
  + Rapid Rehousing subcommittee 6/19, 10:30 -11:30 a.m. - <http://www.ncceh.org/events/812/>
  + Data Quality subcommittee - (orig. 6/5) cancelled
  + List of all subcommittee meetings June - December 2015: [ncceh.org/files/562](http://ncceh.org/files/562)
  + Regional Committee structure workgroup continues work
  + Written Standards workgroup work postponed until Fall 2015

**Landlord Breakfast Update**

**Coordinated Assessment Update**

**Recruitment for being the Fiscal Agent for ESG funds**

**CoC Committee Member Updates**

**Next Meeting will be held on July 21, 2015 10:00a.m. at The Wesley Shelter**