**Southwest Regional Homeless Coalition Meeting**

**August 5, 2015**

1. **Approval of Minutes**

* **Review of July 2015 Homeless Coalition Minutes – Anna Rogers**
* **Volunteer for August Minutes**
* **BoS Requirements – post minutes and agenda within 30 days, webmaster update**

1. **Introductions – Sarah Lancaster**

* **New Members/Agency Staff Introductions**
* **Email List Update**
* **Agency Updates**

1. **PIT and HIC Updates – Sarah Lancaster**
2. **ESG Scorecard Update – Cheryl Wilkins**
3. **Rapid Rehousing, Beyond the Basics training update – Cheryl or Anna**
4. **BoS Scorecard Committee – published draft 6/16/15 for renewal and new projects FY2015 – Sarah Lancaster (any agencies interest in new projects need to submit intent to apply forms asap)**
5. **BoS Overview and Report Outs**

* **BoS Steering Committee Meeting – standing call every 1st Tuesday**
* **BoS Structure Workgroup – moving to quarterly, survey required by mid September, committee will complete survey at this time**
* **Housing First in Housing Programs Webinar – July 31st**
* **Coordinated Assessment Dialogue Group – standing call every 2nd Tuesday**
* **PSH RA Subcommittee – standing call every 3rd Monday**
* **Rapid Rehousing Committee Meeting – varies, September 18th**
* **Coordinated Assessment Data Reports, due quarterly – Required mid October for first quarter, July, August, and September**

1. **HMIS transition – MCAH trainings**

* **Dates available – view NCCEH website**
* **Agency Administrators call in meetings, required documents (submit to NCCEH) before attending migration training**

**Thursday-Friday, July 30-31 Raleigh**

**Thursday-Friday, August 6-7 TBD**

**Tuesday-Wednesday, August 11-12 TBD**

**Thursday-Friday, August 20-12 TBD**

**Thursday-Friday, August 27-28 TBD**

**Wednesday-Thursday, September 2-3 TBD**