**Wilson-Greene Regional Committee Meeting Agenda**

**Wesley Shelter**

**August 18, 2015**

**10:00a.m.**

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

**NC Balance of State**
**Steering Committee meeting, Aug. 4**

* Coordinated Assessment: The Steering Committee approved coordinated assessment plans for the Caswell, Down East and Rockingham Regional Committees. Staff outlines the expectations for Regional Committees implementing coordinated assessment:
	+ Full implementation within 30 days of plan approval
	+ All staff watch BoS trainings on each of the 3 parts of the assessment tool they are using
	+ Regional Committees report on outcomes quarterly (first report due Oct. 15)
	+ Provide feedback on how coordinated assessment is working locally
		- One forum for this feedback is the BoS CA Dialogue call, Second Tuesdays, 3:00-4:00 p.m, August meeting will be on 8/11, please register on the NCCEH website: [ncceh.org/events/916](http://ncceh.org/events/916)
* NCCEH staff expect HUD to release the CoC application NOFA soon. Staff will be in touch with grantees, agencies applying for new projects and members of the Project Review Committee about next steps.
	+ CoC grantees and potential grantees: Please review the draft document outlining recipient agency responsibilities and send feedback to bos@ncceh.org by Monday Aug. 10: [ncceh.org/files/5825/](http://ncceh.org/files/5825/)
	+ Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply form: <http://bit.ly/1LEJDzO>
* The Regional Committee structure workgroup designed a survey to get input from local groups on capacity. Please complete one structure survey per Regional Committee by Sept. 30:   <http://goo.gl/forms/yYGZqAjfhT>
* HMIS migration is underway for BoS agencies. HMIS Agency Admins, please register for and attend HMIS Migration trainings in your area: <http://www.ncceh.org/events/month/>. In advance of migration trainings, Agency Admins must complete trainings and submit agency agreements ASAP. Contact NCCEH Data Center with questions: hmis@ncceh.org, (919) 410-6997
* PSH Program Managers: Please register for and attend PSH Subcommittee meeting, Mon. Aug. 17, 10:30-11:30 a.m. Register online: [ncceh.org/events/877](http://ncceh.org/events/877)
* **Project Review Committee Representative/Regional Committee Survey**
* **Report on Fiscal Agent for future ESG grants**
* **Quarterly Reporting for Coordinated Assessment**
* **Community Partner Updates**