SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

**Regular Meetings -1st Wednesday of the month**

**April 6, 2016 10:00 am -11:30 pm**

**AGENDA**

**Meeting by Conference Call**

**Call into: 1-877-885-3221**

**Passcode: 4318258**

**Standing Agenda Items**

1. **Introductions/ Attendance – Monica Frizzell**

**Attachments sent that will not be reviewed: Updated contact list, ESG award list, approved VI SPDAT scores, and BoS call schedule**

1. **Approval of Minutes**
2. **BoS Steering Committee meeting highlights**
3. **Coordinated Assessment**

* **Data Reports, due April**
* **Update to Regional Committee plan**

1. **RRH update – Ginger Hill and/or Misty Turner**
2. **PSH update – Monica Frizzell**
3. **HUD-VASH – Jill Carter**
4. **Agency Report Out**

**Other Agenda Items**

1. **Regional Lead Committee face to face meeting report – Monica Frizzell**
   1. **Minute template**
   2. **Regional Committee report card**
   3. **Regional committee consolidation proposal.**

**Next meeting: May 4, 2016 at 10am-11:30am at the Smoky Mountain Sylva Office – 44 Bonnie Lane, Sylva, NC 28779 or by conference call**