

**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Conference Room – Johnston County Mental Health Center

521 N. Brightleaf Blvd, Smithfield, NC

**Thursday, December 19, 2013 – 10:30 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of November 21, 2013 Minutes
4. BoS Steering Committee Meeting Updates from 12/3/13
   1. Discussed plan for reviewing CoC funding applications
   2. Conference calls scheduled for January including special meetings for project reviews and steering committee
   3. Contact information for Point-In-Time Count point person to be sent to Balance of State by January 6
   4. Election for Regional Lead and Alternate to be held in January at our regional meeting and then need to notify BoS.
   5. Regional Lead and Alternate to attend day-long, in-person Regional Lead meeting in Raleigh on March 4.
   6. Regional Committees need to schedule meeting with Amy Cole at DHHS to discuss 2013 ESG application.
5. Point-In-Time count
6. Announcements

**Next Meeting – January 23, 2014 at 10:30 am – Johnston County Mental Health Center Conference Room**