**Wilson-Greene BoS CoC Meeting Agenda**

**Wesley Shelter**

**September 16, 2014**

**10:00a.m.**

* **Welcome/Introductions**
* **Updates from Balance of State**
* ESG applications due to State ESG Office Monday, Sept. 8
* CoC application gearing up, new (not renewal) CoC project applicants please fill out the Intent to Apply on NCCEH website: [www.ncceh.org/bos/currentcocapplication/.](http://www.ncceh.org/bos/currentcocapplication/)NCCEH will be in touch with CoC grantees once HUD releases further information.
* NC BoS Steering Committee voted to ask for more information before ratifying the Michigan Coalition Against Homelessness (MCAH) as the new HMIS lead agency. Please find Q&A docs at <http://www.ncceh.org/bos/hmis/>.
* NC BoS staff will ask for more information on budget, timeline and transition plan, MCAH implementation of Michigan model in NC, governance and the system evaluation/cost assessment.
* The Steering Committee revised the Chronically Homeless Prioritization Policy to comply with the July HUD Notice - find the revised policy here: <http://www.ncceh.org/files/4091/>
* NC BoS staff will contact Regional Committees with high numbers of homeless veterans and chronically homeless to discuss participation in the Zero:2016 campaign.
* Regional Committees should strategically select delegation members for Coordinated Assessment workshops - full list and registration links: [www.ncceh.org/files/4798/](http://www.ncceh.org/files/4798/)
* Sept. BoS Subcommittee meetings:
  + Rapid Rehousing: Sept. 19, 10:30 a.m., register: <http://www.ncceh.org/events/751/>
  + Data Quality: REQUIRED for all Shelter, TH, and PSH programs that use HMIS, Sept. 22, 10:30 a.m., register: <http://www.ncceh.org/events/754/>
* **Landlord/Community Partner Breakfast-** we will reschedule, Marty is lead on securing facilitator and an alternative future date
* **ESG Application –** Hope Station was the only local provider who submitted an application. The Regional and Project applications were delivered to Raleigh on 9-5-14.
* **CoC Committee Member Updates**

**Next Meeting will be held on October 21, 2014 10:00a.m. at The Wesley Shelter**