## **January 7, 2016, 3pm, 425 S Lexington, Burlington NC**

## *Meeting Agenda*

Introductions (Name/Agency)

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| Proposed Items for New Business? *(items for new business should be emailed to Chair 1 week prior to the meeting date)*  Review & Approve Previous Meeting Minutes |  |  |

New Business *(items coming before the group for the first time)*

* Regional Lead (Chair) / Alternate (Vice Chair) / Secretary - elections
* Topics for Congressman Burr
* Program 2015 outcomes presented at Feb 2016 meeting
* FMR 2016

Old Business *(items carried over from previous meeting discussion)*

* Project Homeless Connect
* PIT update

ACICHA Subcommittee Reports:

* Development – Board & Lodge update
* Direct Services
  + Coordinated Assessment Updates:
* ACICHA Monthly Outcomes - December
* Waiting List Update
* RRH ACAC 2015 update

# NC Balance of State Steering / NCCEH Data Center (HMIS) Updates:

* The NC Housing Finance Agency announced the availability of the Supportive Housing Development Program 2016 funding cycle. Staff will review the funding purpose and criteria and the application process and timeline. Supportive Housing Development Program: <http://www.nchfa.com/Nonprofits/SHDsupportivehousing.aspx>
* BoS Coordinated Assessment workgroup o Tues. 1/12, 3:00-4:00 p.m.: ncceh.org/events/946
* The 2016 Point-in-Time count will be the night of Wednesday, January 27. Each Regional Committee within Balance of State is responsible for holding a count at its homeless programs as well as conducting an unsheltered count. NC BoS staff will give an update on this year’s PIT resources, including redesigned PIT forms. All PIT point people should attend the BoS PIT training on Thursday, January 7, at 11:00; Regional Leads and agency staff are also welcome to attend.
  + HUD PIT and HIC Guides & Webinars: https:/www.hudexchange.info/hdx/guides/pit-hic/
  + NCCEH Point-in-Time Count resources: ncceh.org/pointintimehowto
* Per the BoS Governance Charter, Regional Committees are required to elect one Regional Lead and one Regional Lead alternate each January. Staff will review elections and other requirements for Regional Committees. **2016 Regional Leads & alternates: Mark your calendars for in-person meeting in Raleigh on Friday, March 4.**
* List of **2016 BoS Meetings**: [ncceh.org/files/6422/](http://ncceh.org/files/6422/)
* Interested in serving on the Coordinated Assessment Council (CAC), Written Standards workgroup or Restructuring workgroup? Contact [bos@ncceh.org](mailto:bos@ncceh.org) for more info

Announcement Roundtable

**Title:** Community Connection: Re-envisioning Welfare in Alamance County

**Date & Time**: Thursday, January 14th, 7:00-8:15

**Place**: Paramount Theater

**Event Description**: As the 2016 Presidential election nears, the issue of welfare once again has garnered national attention. Yet for the thousands of people in Alamance County, and millions around the country who rely on some form of public assistance to make ends meet, the issue of welfare is always a hot button issue. Join us for a lively conversation about the realities of living with the help of public assistance and the importance of re-envisioning welfare in our local and national communities.

# Upcoming Meetings:

Adjourn