



Uni5 Regional Committee of BoS Continuum of Care
(Alexander, Burke, Caldwell, Catawba, & McDowell)

January 18, 2017

Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of December minutes
- III. Balance of State
 - New Regional Committee of the BoS
 - New Regional Committee Name is Uni5
 - New Regional Leads voted on
 - Lead – Autumn Culver- Community Partner
 - Alternate Lead – Teena Willis – Partners BHM
 - Coordinated Assessment Lead – Chris Hoover- Meeting Place Mission
 - Point in time Count Lead – Autumn Culver- Community Partner
 - Secretary – Teena Willis- Partners BHM
 - Web Master – Chasity Rice – Burke County United Way
 - Meeting date, time, and location were voted on
 - Third Wednesday of every other month at 10am at Burke County United Way with a call in option & face to face at least quarterly
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 - Funding Announcements from HUD
 - CoC Tier 1 and Tier 2 projects were announced on Dec. 20th
 - Partners and Vaya Health grant renewals were awarded
 - 2016 ESG awards were sent to lead agencies on Dec. 28th
 - ESG updates
 - 2016 CoC awards for NC are available at www.ncceh.org/2016apps/
 - Veteran's Subcommittee of the Balance of State
 - BoS Plan to End Veteran homelessness - www.ncceh.org/files/7830
 - Regional plan template – will be posted at www.ncceh.org/bosminutes/
 - Need to have committee to put plan together – same committee as CA?
 - Coordinated Assessment
 - Coordinated Assessment Webinar coming up
 - Tuesday February 14th 3-4pm – must register www.ncceh.org/events/1046/
 - Regional Committees will have to submit new CA plan by April 1, 2017
 - Need to have committee to put plan together – same committee as Veterans plan?
 - Point in Time Count
 - Night of Wednesday January 25th, 2017
 - Plan to get PIT count forms to Autumn?
- IV. Agency Updates & other Discussions
 - Reminders:
 - Hickory Housing Authority Section 8 open Jan. 17th – 30th 8:30am – 12pm and 2pm -4pm
 - WPCOG Section 8 opening February 20th
 - Greenway and WPCOG hosted Public Transportation Workshop input can still be given through online survey at <https://www.surveymonkey.com/r/greenwayinputsurvey> and Local Coordinated Plan can be viewed at <https://goo.gl/weMvi4>

Adjourn

Next meeting: March 15th, at 10am at the Burke County United Way