

 Uni5 Regional Committee of BoS Continuum of Care

 (Alexander, Burke, Caldwell, Catawba, & McDowell)

September 20, 2017

Agenda

1. Call to Order - Introductions/ Welcome/ Sign In
2. Review of Minutes from May and August
3. Coordinated Entry
	1. Coordinated Assessment overview and training update - Chris
	2. Veteran’s Plan update – Curry
	3. Coordinated Assessment movement to HMIS soon
4. Balance of State
	1. CoC Update
		1. CoC Competition
			1. Regional Committee Information for CoC submitted
			2. Project Applications submitted, reviewed, ranked, and submitted in esnaps
			3. Priority Rankings - handout
	2. Funding Priorities for our Regional committee
		1. Need Committee to set priorities
		2. Meeting first week in October – set date
	3. ESG update
		1. ESG NOFA released
		2. Webinar on Sept. 25th – email sent on 9/19/17
		3. Need Regional lead
		4. Need to set date for ESG parties to meet to work on Regional application
	4. HMIS update
		1. Governance Committee meeting and decision about HMIS contract with lead agency
	5. November in person leadership meeting
		1. November 8th in Greensboro
		2. All leadership positions invited and encouraged to attend
	6. Elections for leadership positions
		1. Need to be in place to begin January 1, 2018
		2. The leadership positions include:
			1. Regional Lead
			2. Regional Alternate
			3. Coordinated Assessment Lead
			4. Funding Lead
			5. Point-in-Time Count Lead
			6. Webmaster
			7. Secretary
5. Meeting dates and times?
	1. Is every other month ok for meetings?
6. Agency Updates & other Discussions

Adjourn

Next meeting: Regular Uni5 Meeting – September20, 2017 at 10am at BCUW

Coordinated Assessment Meeting – October 18, 2017 at 10am at BCUW