



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

October 17, 2018

Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from September
- III. Balance of State
  - a. Steering Committee call updates
    - i. ESG Update
      1. Regional Funding Priority Recommendations
        - a. Vote
      2. Information to Jane by Monday October 22<sup>nd</sup> -4pm
    - ii. HMIS launch update
    - iii. Coordinated Entry Assessments
- IV. 2019 Offices
  - a. Need to vote on new offices
    - i. Regional Chair
    - ii. Regional Vice Chair
    - iii. Funding Priority Lead
    - iv. Coordinated Assessment Lead
- V. Coordinated Entry
  - a. New lead?
- VI. Hunger and Homelessness Awareness Week Events?
- VII. Point in Time Count planning
  - a. Point in Time Regional Lead – Teena Willis
  - b. Point in Time County Leads
    - i. Alexander – Tammy?
    - ii. Burke - Alison
    - iii. Caldwell - Angela
    - iv. Catawba - Jennifer
    - v. McDowell – Van
  - c. Point In Time planning meeting – need to schedule
- VIII. November meeting date?
- IX. Agency Updates & other Discussions

Adjourn

Next meeting: Next Uni5 Meeting TBD