

UNI5 REGIONAL COMMITTEE

AGENDA

Date: 11-20-19

Location: Burke United Christian Ministries

Conference Call – 704-842-6305 - Participant Code: 4076825

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from October
- III. Balance of State
 - a. Steering Committee call updates
 - i. Race Equity Assessment - <https://www.ncceh.org/media/files/files/d6870c46/2019-racial-equity-document-final.pdf>
 - ii. Governance Charter updated - <https://www.ncceh.org/files/10444/>
 - 1. Regional Code of Conduct
 - 2. Small typos
 - iii. Funding and Performance subcommittee update & recruitment of additional members
 - iv. ESG Grantee Orientation Webinar – November 19th 10:30 am
 - 1. We will participate in person if people choose
 - v. PIT/HIC Orientation Webinar
 - 1. Nov. 6th - is available on the NCEH website for those that missed it.
 - vi. NCHMIS User Meeting
 - 1. November 21st at 1pm – register at <https://www.ncceh.org/events/1310/>
- IV. Point in Time Planning – Night of January 29, 2020 - any updates
 - a. PIT Leads
 - i. Jennifer Clark – PIT Regional Lead
 - ii. Cindy – Alexander County Lead
 - iii. Alison - Burke County Lead
 - iv. Angela – Caldwell County Lead
 - v. Casey – Catawba County Lead
 - vi. Christina – McDowell County Lead
- V. 2020 Officers
 - a. Regional Lead – Sabra Rock
 - b. Regional Alternate – Gail Henson
 - c. Webmaster – Jennifer Clark
 - d. Secretary – Alison Azbell
 - e. Funding Process Lead – Alison Azbell
 - f. PIT Lead – Jennifer Clark
 - g. Coordinated Entry Lead – Bonnie Harper
 - h. CoC PRC Representative – Jeff Burns
- VI. Coordinated Entry Update - Bonnie
- VII. Agency Updates and Other Discussion

Next meeting: Next Uni5 Meeting – December 18th at 10am at Burke United Christian Ministries with Call in Option

Adjourn