

SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

Regular Meetings -2nd Thursday of the month

November 9, 2017 10:00 am -11:00 am

Rapid Rehousing Selection Committee Meeting held 11:00-12:00 pm

AGENDA

**Meeting at Jackson County Family Resource Center
Call 828-586-5561 ask for Coalition Meeting**

STANDING AGENDA ITEMS

- 1. Introductions/ Attendance –**
- 2. Approval of Minutes /Review of Action Items**
- 3. BoS Steering Committee meeting highlights – Marilyn Chamberlin**
- 4. Coordinated Assessment – Monica Frizzell**
- 5. Veterans Assessment**
- 6. Regional Lead training highlights**
- 7. Goal Setting for Next Year**
- 8. Elections**
 - a. Term suggestion 2 years for all positions, though staggered for this year**
 - i. Justification: first year is a learning process, so this allows for consistency in a position for at least two years**
 - ii. Position can be held for consecutive terms**
 - b. Additional Position: Outreach Lead**
 - i. Responsibilities: Oversee a committee designed to increase membership from agencies in the region**
 - c. Slate:**
 - i. Regional Lead: Marilyn Chamberlin (term ends 2018)**

- ii. Alternate Lead: Destri Leger (term ends 2019)
- iii. Coordinated Assessment: Aura Zabus (term ends 2019)
- iv. Veterans Assessment (term ends 2018)
- v. Funding Lead: (term ends 2019)
- vi. Outreach Lead: (term ends 2018)
- vii. Point in Time Lead: Cecilia Crawford (term ends 2019)
- viii. Webmaster: Ashely Freeman (term ends 2018)

9. RRH update

- a. Spending to date
- b. Updates on process

10. Funding Process Lead (ESG) report on process

11. Point in time count ---January 24th

12. Agency Report Outs:

13. OTHER AGENDA ITEMS