

WNC HOMELESS COALITION

Regular Meetings -2nd Thursday of the month

November 11 10:00 am -11:00 am

Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm

AGENDA

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

STANDING AGENDA ITEMS

- Introductions/ Attendance
- Approval of Minutes /Review of Action Items
 - September & October minutes
- Coordinated Assessment Update
- Rapid Rehousing update
- PSH Update
- Agency Report Outs
- Final ESG update, review of new policies for 2019.
 - Significant changes policy – Agencies proposing program and/or financial policy changes that are “significantly different” from the approved ESG Project Application must be submitted to WNCHC before implementation. WNCHC must forward this information to Balance of State who will review the changes. Changes must be approved through BOS Staff & NCCEH Steering Committee.
 - Reporting to WNCHC – Quarterly spending reports submitted to ESG must now be submitted to WNCHC at the time of submission. Follow up information regarding how to submit reports will be distributed before the end of the year. Any Corrective Action Plans must also be submitted to WNCHC when submitted to ESG office.
- Elections (no agency can hold more than two elected positions)
 - Taken positions:
 - Regional Lead: Destri Leger, REACH of Macon County

- PIT Lead: Judith Alvarado, REACH of Clay County

- Secretary: Marilyn Chamberlin, SWCD

- **REQUIRED VACANT POSITIONS**

- Regional Alternate Lead

- Coordinated Assessment Lead

- ESG Application Lead

• **OTHER AGENDA ITEMS**

- If you are an ESG applicant, please be sure to complete the survey emailed directly to applicants. Survey results will be relayed to BOS/NCCEH & ESG office when appropriate.