

WNC HOMELESS COALITION
Regular Meetings -2nd Thursday of the month
December 14th 10:00 am -11:00 am
Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm

AGENDA

Meeting Location: United Community Bank, Community Room
1640 E Main Street, Sylva

Dial in Telephone: (605) 313-6084
Access Code: 693916

INTRODUCTIONS

STANDING AGENDA ITEMS

- **Introductions/ Attendance**
- **December Leadership Positions Elections**
 - **Regional Lead:** Member of the Steering Committee, organizes local meetings (schedule, set agenda, send reminders, lead meeting), oversees all Regional Committee activities (1st Tuesday of the month from 10:30-12:00).
 - **Regional Lead Alternate:** Represents the Regional Committee when the RL cannot, assists with operation of the Regional Committee as needed. Preferably in training to act as lead.
 - **Coordinated Entry Lead:** Implements and oversees regional coordinated entry system (ensuring clients are getting entered into Google Docs, running quarterly reports).
 - **Funding Process Lead:** Facilitates the local Emergency Solutions Grant application process (also looking for non-ESG recipients for Scoring & Funding Subcommittee).
 - **Point-in-Time Lead:** Facilitates the Point-in-Time / Housing Inventory count process. Attend period meetings.
 - **Secretary/Webmaster:** Takes minutes at meetings and uploads them to Google Docs.
 - **Project Review Committee Representative:** Reviews, scores and ranks CoC project applications; reviews and recommends grant transfer requests.
- **Rapid Rehousing Update**
 - HERE has been conditionally approved for \$61,500 in regional rapid rehousing assistance.
 - HERE has also received a smaller grant to provide Rapid Rehousing-similar services to those not meeting the “literal homeless” definition that will be available to counties included in the funder’s area (Cherokee, Clay, Graham, Jackson, Macon, Swain). Referrals will be made through the regional coordinated entry system.
- **Balance of State Steering Committee Update - Monica Frizzell**
- **Coordinated Assessment Update**
- **Permanent Supportive Housing Update**
- **Agency Report Outs**

OTHER AGENDA ITEMS