

## DISSY Region 4 Committee of BoS Continuum of Care

November 15, 2022

Join Zoom Meeting

### Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from October meeting
- III. Balance of State
  - a. COC Dashboard listed below.
    - Regional Committee Leadership 2023
    - Voting
    - Agency updates
    - Open for Discussion – updates on coordinating CoC Training.
    - Discuss meeting next month before the Holiday or not meet.
    - Case conferencing

### Regional Committee Leadership 2023

The CoC Governance Charter directs Regional Committees to elect most leadership positions in the fourth quarter of each year. Regional Committees should elect the following leadership roles to begin in January 2023:

- **Regional Lead**
- **Regional Alternate**
- **CE Lead – Webmaster**
- **Project Review Committee Representative**

The current Regional Lead or designee should submit new leadership at the link below by December 15th, 2022:

<https://app.smartsheet.com/b/form/c35787c655224de583030d1ff159dde0>

### CoC Dashboard:

- BoS CoC Governance Charter Update
- BoS CoC Subcommittees Overview
- Collaborations to Promote Earned Income for Clients as Homelessness Prevention
- **2023 PIT/HIC Overview**

## VI

### Upcoming meetings & reminders

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- **HMIS System Updates**, Tuesday, November 8, 10:30 – 11:30 A.M.
  - o View recording and slides here: <https://www.ncceh.org/hmis/news/>
- **Funding and Performance Subcommittee Meeting**, Tuesday, November 15, 10:00 A.M. – 12:00 P.M.
  - o Presentation: <https://www.uberconference.com/brianncceh> o Dial: (401) 283-4752 Pin: 13939
- **Racial Equity Subcommittee Meeting**, Wednesday, November 16, 11:30 A.M. – 12:30 P.M.

o Presentation: <https://global.gotomeeting.com/join/791696621> o Audio: (646) 749-3112  
Access Code: 791-696-621

- **Local Leadership Response Sharing Call**, Wednesday, November 16, 1:00 – 2:00 P.M.

o Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>

- **Coordinated Entry Council Meeting**, Monday, November 21, 10:00 – 11:30 A.M.

o Presentation: <https://www.gotomeet.me/NCEndHomelessness> o Audio: (646) 749-3112

Access Code: 975-793-733 Page 9 of 9

- **Unsheltered PIT Planning & Resources**, Thursday, December 1, 3:00 – 4:00 P.M.

o Presentation: <https://us06web.zoom.us/j/85750391012>

o Audio: +1 646 931 3860 Meeting ID: 857 5039 1012

## **Adjourn**

**Next BoS Steering Committee meeting: Tuesday December 6<sup>th</sup> at 10:30am**

**Next DISSY Meeting: Tuesday December 20 2022 at 11:30am**

**Case Conferencing: Tuesday December 6th at 9:30am**