# Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 1/9/2013

1. Call to Order
2. Approval of meeting minutes
3. January Steering Committee report

* Questions on Exhibit One
* Project Review Committee/scoring of the projects and thanks to those who served on committee
* CHIN grant and subsidy
* Performance goals
* PIT
* Reminders=CoC Applicants, Elect regional lead, CoC grantees to turn in APRs and QPRs
* Continue to send agendas and minutes to BoS
* Regional committee updates

1. Elect Regional Lead
2. Next steps for PIT
3. Subcommittees that didn’t report in December

a. Permanent supportive housing Tuesday,11/20/2012, 10:30 A.M. - V.B.

b. CHIN/ Data Quality 11/27/12 D.C.

1. Agency updates
2. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills Higher Ed. Next meeting will be the first Wednesday in February is 2/6/ 2013.
3. Adjournment