**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Conference Room – Johnston County Mental Health Center

521 N. Brightleaf Blvd, Smithfield, NC

**Thursday, February 21, 2013 – 10:30 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of January 17, 2013 Minutes
4. Point In Time Count Review and Results
5. ESG Funding Update – Referral Status
6. BoS Steering Committee Meeting Updates from 2-5-13

-Review of a summary of the 2012 CoC Application

-Performance Goals: Review of the strategic performance measures from the Collaborative Application and the numerical goals set for the BoS for next year’s application

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Revision of quarterly BoS subcommittee meetings: **New Schedule for 2013**

 -Permanent Supportive Housing Subcommittee: Feb, May, Aug, Nov.

 -Rapid Re-Housing: March, June, September, December

 -Data Quality Subcommittee: March, May, July, Sept., Nov.

1. Announcements

**Next Meeting – March 21, 2013 at 10:30 am – Johnston County Mental Health Center Conference Room**