#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 7/3/2013

1. Call to Order
2. Approval of meeting minutes
3. July Steering Committee report
* Review revised governance @ ncceh.org drop down under practices BoS agendas and minutes.
* Each regional committee will elect an official alternate/ Elect an alternate
* Data Usage Group formed/ for 1 year BoS pays total cost of CHIN CoC fee/ pilot program
* Coordinated Assessment Workgroup/HEARTH requires CoC’s to have coordinated assessment in place by 8/14
* CoC Intent to Apply form: [www.ncceh.org/BoS/CurrentCoCApplication](http://www.ncceh.org/BoS/CurrentCoCApplication)

ESG Intent to Apply form: [www.ncceh.org/BoS/ESG](http://www.ncceh.org/BoS/ESG)

1. Local Mission and how it ties into BoS. Who should be at the table. Draft it after BoS mission and vision/ form a work group to draft and bring it back to Regional Committee.
2. Subcommittees
* Schedule for Subcommittee calls/Everyone can participate who has an interest. Who can sit in for me next Tuesday on The Rapid RepHousing call as I’m on vacation.
* Permanent Supportive Housing: February, May, August, November
* Rapid Re-Housing: March, July 9, September, December
* Data Quality: March, May, July 16 , September, November
* Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality Teena
* Agency updates.
* Continue to send agendas and minutes to BoS
1. 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 August, 8/7/ 2013.
2. Adjournment