# Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 8/7/2013

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

* NC BoS Governance Feeback
* Funding App Update ESG
* Funding App Update CoC
* NC BoS Funding Update
* NAEH Conference
* Subcommittee and Workgroup Upeate
* Reminders

1. ESG applications for Options, House of Refuge, The Meeting Place – discussion and vote
2. Hunger and Homeless Awareness week-form group to start planning.
3. 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. (Work waiting for volunteers)
4. 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