#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 11/6/2013

1. Call to Order
2. Approval of meeting minutes
3. October Steering Committee report
* [www.ncceh.org---practice--balance](http://www.ncceh.org---practice--balance) of state CoC—BoS Minutes and Agendas
* MOU with CHIN
* Coordinated assesment
* CoC applications/ Scorecard committee this Friday
* Data usage group/increase or decrease CHIN liscenses.
* AHAR/Instructions for running report
* Public housing authorities in BoS
1. Hunger and Homeless Awareness week update on planning
2. Subcommittees
* Schedule for Subcommittee calls/Everyone can participate who has an interest. 10:30 AM
* Subcommittees . Permanent supportive housing – Valerie; RRH – Joe and Data Quality Teena. Participate and learn. First become informed, then involved and you’ll find yourself inspired.

Tuesday November 12, 10:30 a.m. Permanent Supportive Housing – register

Tuesday November 19, 10:30 a.m. Data Quality – register

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| *In 2014, the meeting schedule will be changed to avoid conflicts with regularly scheduled Regional Committee meetings. The schedule for the first half of 2014 is below. All meetings begin at 10:30 a.m.* ***2014***  |  |
|  **January**  |  Data Quality  |  Thurs Jan 23  |   |
|  **Feb**  |  Permanent Supportive Housing  |  Monday Feb 10  |   |
|  **Mar**  |  Rapid Rehousing  |  Fri Mar 14  |   |
|  Data Quality  |  Thurs Mar 27  |   |
|  **April**  |  *no meetings*  |   |
|  **May**  |  Permanent Supportive Housing  |  Monday May 12  |   |
|  Data Quality  |  Thurs May 22  |   |
|  **June**  |  Rapid Rehousin  |   |

1. Agency updates
2. Continue to send agendas and minutes to BoS
3. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills
4. Next regional meeting is scheduled for Wednesday 12/4/2013.
5. Adjournment