#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 2/5//2014

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
* CoC Funding update—all participating agencies in our regional committee need to complete survey by 1/7/14.
* CHIN license policy recommendations passed. Use it or lose it. DATA QUALITY
* AHAR presentation
* PIT Wrap up and reminder
* CHIN update and MOU with CoC’s
* AHAR
* Lead and Alternate need to be elected this meeting
1. PIT – how it went – things to keep in mind for the next count—next steps.
2. ESG and RRH dollars --- CVBH Yes and I’m working with Karen Wray
3. 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 . Participate and learn. First become informed, then involved and you’ll find yourself inspired. Data Quality – January 23 at 10:30 AM, anyone using CHIN should participate in this call. Register at [www.ncceh.org/events/669](http://www.ncceh.org/events/669)
* Permanent Supportive committee next week Monday Feb 10, 10:30 a.m.

March 4th Steering committee in Greesboro---all day

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 Higher Education Center
4. Next regional meeting is scheduled for Wednesday 3/5/14.
5. Adjournment