

**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, January 23, 2014 – 10:30 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of December 19, 2013 Minutes
4. BoS Steering Committee Meeting Updates from 1/7/14 and 1/16/14
   1. Voted to approve MOU with CHIN
   2. Voted to approve the CoC funding proposal based on outcome of scorecards.
5. Point-In-Time count
6. Election of Regional Lead and Alternate
7. Announcements

**Next Meeting – February 20, 2014 at 10:30 am – Johnston County Mental Health Center Conference Room**