**Wilson-Greene BoS CoC Meeting Agenda**

**Wesley Shelter**

**August 19, 2014**

**10:00a.m.**

* **Welcome/Introductions**
* **Updates from Balance of State**

ESG Application Update: The State ESG Office released the application on July 30, applications are due on September 3. Application materials are available on the NCCEH website: <http://www.ncceh.org/esgapplication/>

CoC Application Update: NC BoS staff continue to work on the preliminary application requirements - the Grant Inventory Worksheet and CoC Registration.
New project applicants, please complete the [CoC Intent to Apply](https://app.smartsheet.com/b/form?EQBCT=55fdc3ad1e024fc9a841d5c76aa4f556) (renewal projects do not need to do this). Regional Committees - please appoint representatives to the Scorecard and Project Review Committees and email contact info to bos@ncceh.org.

Coordinated Assessment: The Steering Committee approved the final version of the NC BoS Coordinated Assessment toolkit: <http://www.ncceh.org/files/4622/>
NC BoS staff are planning 2-day Coordinated Assessment workshops in Raleigh for this Fall, we will be in touch with more details in the coming weeks.

HMIS RFP: The CHIN Governance Committee chose Michigan Coalition Against Homelessness as the new HMIS administrative agency for North Carolina. This decision needs to be ratified by CoCs but there are questions about the proposal budget, staffing and structure. BoS CHIN Governance Reps will have more information and a recommendation in September.

PSH Subcommittee - The date of this meeting has been moved from Aug 11 to Monday Aug 18, 10:30 -11:30 a.m. Register on the NCCEH website: <http://www.ncceh.org/events/749/>

* **Landlord/Community Partner Breakfast**
* **ESG Application**
* **CoC Committee Member Updates**

**Next Meeting will be held on September 16, 2014 10:00a.m. at The Wesley Shelter**