

# Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, January 5, 2010

10:30 AM

## Welcome

- Roll Call
- Reminders:
- \*6 to mute/unmute line
- \*4 will increase/decrease volume
- If your phone plays music while on hold please do not put us on hold during the conference call.

## Access to BoS Materials on Web

- BoS Blog  
<http://ncbos.wordpress.com>
- BoS Overview  
<http://www.ncceh.org/bos/>
- BoS Web page for general info:  
<http://www.ncceh.org/BoSminutes/>
- Web page for prospective grantees:  
<http://www.ncceh.org/BoSgrantees/>
- Web page where PIT info is listed:  
<http://www.ncceh.org/BoS2009PIT/>

## Agenda

- Review & Approve December's Meeting Minutes
- Renewals Awarded
- Regional Committee Leadership
- Sharing Information
- Point-in-Time Count
- Local Updates

## December's SC Meeting Minutes

- Available at <http://www.nccch.org/BoSminutes/>

## CoC Renewals Awarded

- 18 projects = \$2,270,003
- Projects will receive award letter directly from HUD
- New projects will be awarded after CoC Application is scored.

## Planning for 2010

- Regional Leads— making it official.
  - Each Regional Committee should elect (or if already elected reapprove) Regional Lead during December, January or February meeting. Be sure to send us a note with your minutes noting that you're serving as the regional lead.
- Reminder: Add [bos@ncceh.org](mailto:bos@ncceh.org) to your regional committee mailing list. We need your Regional Committee Agendas & Minutes.

## Point-in-Time Count

- Wednesday, January 27, 2010
- Forms updated and available at [www.ncceh.org/2010PIT](http://www.ncceh.org/2010PIT)
- Added imminently homeless & precariously housed options— conference call to discuss planning to count these groups: Tuesday, January 12<sup>th</sup> @2pm
- All regions need to:
  - Designate PIT lead to be main contact for all PIT information

## Local Updates

## Mark your 2010 Calendars!

Balance of State Steering Committee meets  
the first Tuesday of every month at 10:30 am.

Same conference call number, same online link.

Next meeting– should we change the date?

## Questions? Feedback

- Email [bos@ncceh.org](mailto:bos@ncceh.org) with any questions or news from your area!
- See you on the next call at 10:30 am on Tuesday, Jan 5, 2010!