**Wilson-Greene Regional Committee Meeting Agenda**

**Wesley Shelter**

**July 21, 2015**

**10:00a.m.**

* **Welcome/Introductions**
* **Updates from Balance of State**
* **2015 Point-in-Time count data**is available by county and by Regional Committee on the NCCEH website: [ncceh.org/pitdata](http://ncceh.org/pitdata)
* **Coordinated Assessment** update
	+ We encourage Coordinated Assessment leads and Regional Leads to attend the new monthly dialogue call, BoS Coordinated Assessment Dialogue Group
		- Second Tuesdays, 3:00-4:00 p.m.
		- First meeting, July 14; Please register on the NCCEH website: [ncceh.org/events/915](http://www.ncceh.org/events/915/)
	+ Outcome tracking for Regional Committees who have implemented Coordinated Assessment has begun
		- Training and materials will be posted on NCCEH website
	+ The Steering Committee approved NC 211 to be the resource database for Coordinated Assessment in Balance of State. NCCEH staff will be in touch with Regional Leads and Coordinated Assessment leads with more information and next steps
* **2015 CoC grant competition** update
	+ The Steering Committee approved scorecards for new and renewal projects for the upcoming 2015 CoC grant competition. Approved scorecards will be posted on the NCCEH website.
	+ Agencies interested in applying for New CoC projects, please complete the **2015 CoC Intent to Apply**form: <http://bit.ly/1LEJDzO>
	+ Regional Committees who have not already done so, appoint a member to 2015 CoC **Project Review Committee** and submit contact info online: <http://goo.gl/forms/o7uwZm1vtP>
	+ **NC HMIS** update
	+ Agency Admins need to have agency agreements in place by July 10, find more info here: [ncceh.org/files/5733/](http://www.ncceh.org/files/5733/)
	+ The Steering Committee approved the list of NC HMIS Governance Committee representatives active July 2015 - June 2016

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| **Seat** | **Rep** | **Alternate** |
| BoS | Corey Root | Tia Sanders-Rice |
| Region 1 | Brian Alexander | David Jacklin |
| Region 2 | Kim Crawford | Jan Bowman |
| Region 3 | Nicole Dewitt | Matt Alexander |

There are many **trainings in July:**

* + - Rapid Rehousing: Beyond the Basics, all-day in-person
			* Charlotte, 7/22: [ncceh.org/events/891](http://www.ncceh.org/events/891/)
			* Raleigh, 7/28: [ncceh.org/events/892](http://www.ncceh.org/events/892/)
		- Housing First webinars
			* Housing First 101, 7/9, 3:00 - 4:30 pm: [ncceh.org/events/919](http://www.ncceh.org/events/919/)
			* Housing First in Housing Programs, 7/24, 1:00 - 2:30 pm: [ncceh.org/events/920](http://www.ncceh.org/events/920)
			* Housing First in a Shelter Setting, 7/27, 1:00 - 2:30 pm: [ncceh.org/events/921](http://www.ncceh.org/events/921)
		- NCCADV Training: Housing & Homelessness, all-day, in-person
			* Wilson, 7/20:  <http://nccadv.org/training/training-calendar>
* **Selection of Project Review Committee**
* **Report on Fiscal Agent for future ESG grants**
* **Property Manager Meeting Report – Twala Colman**
* **Community Partner Updates**