

**ROCKINGHAM COUNTY REGIONAL COMMITTEE**  
**BALANCE of STATE CONTINUUM of CARE**  
*(Helping the Homeless)*

**RCRCBoSCoC Meeting Agenda**  
**September 17, 2015**



**Welcome** – Faye Pierce

**Prayer** – Ellery Blackstock

**Introductions:** Everyone go around the room and introduce yourself, tell us the name of your agency, and a little about what you do.

**Review and approval of prior meeting minutes:** Read, discuss, corrections, motion for approval, Second

**Treasurer's Report & Coordinated Assessment Report** -Tabitha Cox

**Old Business:**

Brief discussion regarding a few possible updates being made in bylaws to be addressed in the October Meeting. To include elections yearly of officers in order be in compliance with State BOS requirements.

BoS Survey handout and vote to approve and move forward

PIT Committee needs appointment has been made and Sharon Neville has agreed to spearhead the committee. We will be scheduling planning meetings in the fall and preparing for the January PIT Count.

Regional Committee officer nominations will be held in November. Nominating committee will be presented in October for approval and they will bring a slate of officers before this committee for voting in December.

**New Business:**

The Coordinated assessment training webinar is to be presented today. We ask that you hold questions until the end of the presentation and then we will have a brief discussion.

**Regional Lead Report:** Marlene Harrison hand out

**Success Stories:**

**At this time we will entertain a Motion for Adjournment:**

**Next meeting date will be October 15, 2015 at 10:00 am.**