**ROCKINGHAM COUNTY REGIONAL COMMITTEE**

**BALANCE of STATE CONTINUUM of CARE**

**(***Helping the Homeless***)**

**RCRCBoSCoC Meeting Agenda**

**October 15, 2015**

**![Description: Description: MCj03972380000[1]]()**

**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

**Regional Lead Report:** Marlene Harrison

**Old Business:**.

A few updates are being made in the bylaws to be addressed and bring them into compliance with BoS, to include elections yearly of officers.

PIT Committee needs appointments and we hope that Sharon Nevil will agree to spearhead the committee.

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

Shelter Progress

**New Business:**

Regional Grant Progress for Permanent Housing, Rapid Rehousing, and ESG Grants update and approval of each grant being submitted.

Coordinated assessment tally sheet due Oct 15.

**Success Stories:**

**Announcements:**

**Motion to Adjourn :**

**Next meeting date will be November 19, 2015 at 10:00 am.**