



North Carolina Balance of State Continuum of Care

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Regional Committee Structure Workgroup Meeting Notes – August 4, 2015

Members present: Kim Crawford, Sarah Lancaster, Susan Pridgen, Juliet Rogers

Staff: Corey Root

- Capacity & Change Survey

Corey sent survey to Regional Leads in mid-July with due date of Sept. 30. Regional Leads have already been in touch with questions about how to administer, etc. so it seems to be in process. Corey will email Regional Leads without completed survey the first week of Sept. to check in/remind about completion due date.

- Regional Committee Goals

The group continues to want to define what a high functioning Regional Committee looks like. Corey will bring information for input at October phone meeting.

- Workgroup Timeline & Process Recap

- May-September: information gathering on other states' BoS structures, best practices, HUD governance, NC BoS Regional Committee capacity
- October-November: RC Structure workgroup will formulate a proposal for the BoS Steering Committee to consider re: restructuring of Regional Committees in BoS
- November-December: Present proposal to Steering Committee, give 1-2 months for input/questions
- January-February: Incorporate local input into final proposal
- February-March: Vote/implement on restructuring

Next scheduled meeting: by phone, Tues. September 1, 1-2 PM – CANCELLED
Corey will send update to workgroup members about the survey.

Next meeting: by phone, Tues. October 6, 1-2 PM

- Meeting topics:
 - Survey results
 - Regional Committee goals proposal
 - Plan for formulating proposal for restructuring

