



# North Carolina Balance of State Continuum of Care

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## Regional Committee Structure Workgroup Meeting Notes – October 6, 2015

**Members present:** Brian Alexander, Kim Crawford, Brian Fike, Sarah Lancaster, Susan Pridgen, Talaika Williams

**Staff:** Corey Root

- Capacity & Change Survey Results

Committee members went over the results of the survey. Detailed survey results:

<https://docs.google.com/a/ncceh.org/forms/d/1w9YqXmcGypV7tHYwLpW2Sn9hsYa0jcZ12dhMOd4C4xQ/viewanalytics>

- Workgroup Timeline & Process Revision

- The group decided to push back deadlines in light of CoC/ESG/AHAR/PIT current/coming deadlines. Here is the new timeline:

- May-November: information gathering on other states' BoS structures, best practices, HUD governance, NC BoS Regional Committee capacity
- December-January: RC Structure workgroup will formulate a proposal for the BoS Steering Committee to consider re: restructuring of Regional Committees in BoS
- February-March: Present proposal to Steering Committee, at Regional Lead in-person meeting; solicit feedback, incorporate feedback into final proposal
- April-May: Vote/implement on restructuring

Next scheduled meeting: NO MEETING by phone, Tues. November 3, 1-2 PM

Corey will send date survey to members for an in-person meeting in Raleigh in December or January. At this meeting members will brainstorm and formulate proposal for Regional Committee restructuring.