



# NC Balance of State Continuum of Care

Regional Committee Structure Workgroup

February 4, 2016

11:00 a.m. - noon

## Welcome & Agenda

## Thanks for making time to serve on this workgroup

- Roll call
- Conference call logistics
  - Please do not put us on hold
    - Hold music is disruptive
- Parking lot
- Goal: active discussion, interactive
  - Feedback after meeting also very welcome

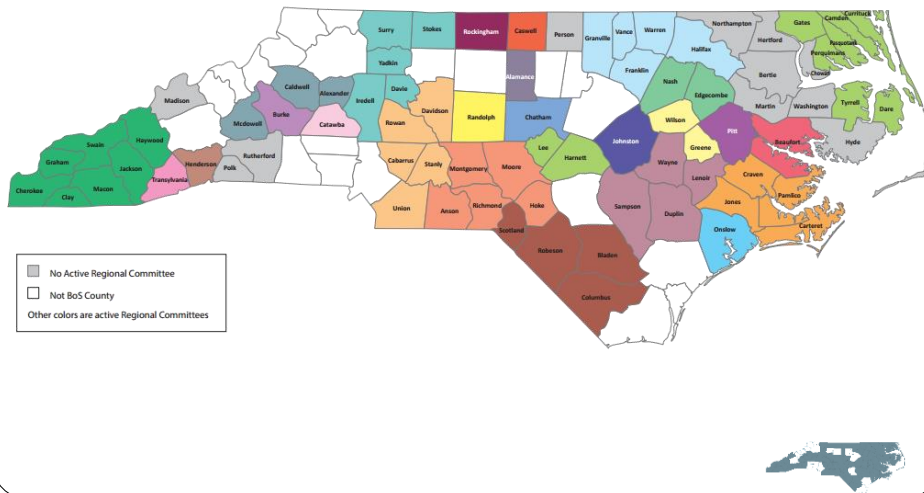


## Agenda

- Review of proposed map
- Finalize proposed map
- Next steps



## NC Balance of State CoC has 27 Regional Committees



## Next steps: workgroup members gather feedback on map proposal

- Formal Regional Committee feedback to come April-May
- Housing Specialists
- Others?



## Creation of Restructuring Proposal document

- Goal of Feb. 22 meeting: craft content for Restructuring proposal document
  - Similar to Coordinated Assessment Toolkit
- Sections
  - Background information/problem statement
  - Proposal overview
  - Proposal details
  - Frame questions for Regional Committees for feedback
- For Feb. 22 meeting, staff will prepare
  - Any known/previously created content
  - Anything else?



## Overall timeline for restructuring

Date	Task
March	Present proposal ideas to Regional Leads at in-person meeting
Late March	Workgroup members incorporate Reg. Lead feedback into a draft proposal
April 5	Present draft proposal at BoS Steering Committee
April-May	Regional Committees discuss, send feedback on proposal
June	Workgroup members incorporate feedback into final proposal
July 5	Present final proposal to BoS Steering Committee

## Wrap Up

- Next meeting
  - Monday Feb. 22, 10:00 a.m. – 3:00 p.m.
  - NCCEH office, Raleigh
  - Call-in option available
- Keep in touch
  - [bos@ncceh.org](mailto:bos@ncceh.org)
  - (919) 755-4393

