#  Burke Regional Committee Meeting of BoS Continuum of Care

Meeting Agenda 2/4/15

1. Call to Order
2. Approval of meeting minutes
3. Send agenda items as they come up through the month.
4. Coordinated assessment--making additions and revisions as requested by
5. Point in Time count - Recap - Valerie how can we help
6. All day meeting in Durham on February 24th for all leads and alternates.
7. HMIS is in transition and switch over will hopefully happen in May of 2015. You can find HMIS transition information: ncceh.org/hmis/transition
8. We have $846.40 that is being held in and account. How do we want to use it.
9. Agency updates
10. March Steering Committee, Tuesday 3/3/15 at 10:30 am. Call in (218)895-9693 then enter code: 805232#
11. Subcommittees subcommittee calls scheduled through June 2015

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|  **Jan - June 2015 Meetings, all calls start at 10:30 a.m.** |
| January | Data Quality | 26-Jan | http://www.ncceh.org/events/806/ |
| February | Permanent Supportive Housing | 23-Feb | http://www.ncceh.org/events/809/ |
| March | Rapid Rehousing | 20-Mar | http://www.ncceh.org/events/811/ |
| Data Quality | 23-Mar | http://www.ncceh.org/events/807/ |
| April | *no meetings* |
| May | Permanent Supportive Housing | 18-May | http://www.ncceh.org/events/810/ |
| June | Data Quality | 5-Jun | http://www.ncceh.org/events/808/ |
| Rapid Rehousing | 19-Jun | http://www.ncceh.org/events/812/ |

1. Remind others about our meetings, the first Wednesday of the month at 2:00 P.M. at Foothills Higher Education Center **Goal is to expand attendance.**
2. Next regional meeting is scheduled for Wednesday 3/4/14.
3. Adjournment