**AGENDA**

February 12, 2016

**Welcome and Introductions**

**Approval of January 8, 2016 Minutes**

**Old Business**

* Point-In-Time Count scheduled for 1/27/16: Status

**New Business**

* Treasury Report by Jeigh Adams
* BOS & Coordinated Assessment Update-Debbie Cole
* Emergency Response Forms (turn in)
* Election of BOS Regional Lead and Alternate

**Presentation**

Helen Millicent from Randolph Hospital Faith Health Ministries

**Grantee Updates:**

CUOC/AHA-Continuum of Care grant

Family Crisis Center-ESG grant

**Committee Reports**

* Public Awareness & Membership Committee
* Homeless Programs Committee
* Adequate Housing Committee
* Housing Inventory Committee
* Home Repair Resource
* Hospitality Committee

**Unmet Needs**

**Round Robin**

Next meeting is March 11, 2016