SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

**Regular Meetings -1st Wednesday of the month**

**October 5, 2016 10:00 am -11:30 am**

**Rapid Rehousing Selection Committee Meeting held 11:30-12:30 pm**

**AGENDA**

**Meeting at Smoky Mountain Sylva Office or**

**Call into: 1-877-885-3221**

**Passcode: 4318258**

**Standing Agenda Items**

1. **Introductions/ Attendance – Monica Frizzell**
2. **Approval of Minutes /Review of Action Items**
3. **BoS Steering Committee meeting highlights**
	* **PIT – will discuss below-** **Email PIT Lead information to** **bos@ncceh.org** **by Friday, October 28th**
	* **Transitional committee for restructure- Meeting scheduled October 25th in Morganton - reps from all regions and PIT and ESG reps (6-8)**
4. **Coordinated Assessment – Monica Frizzell**
* **Outcome Data Report from BoS – will review**
* **Updated Outcome Data Report – due Oct 10th – updated because of BoS meeting – will review and send out**
1. **RRH update – SWCDC – Jessie Swink**
2. **PSH update – Monica Frizzell**
3. **ESG Update – REACH of Macon/Kristi Case**
4. **Agency Report Outs –**

**Other Agenda Items**

1. **Review of orientation packet for regional committee members**
	* 1. **Part 3 – PIT Count and new structure**
		2. **With Video from BoS on training**