SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

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

**January 4, 2017 10:00 am -11:30 am**

**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. **Coordinated Assessment -**
* **Outcome Data Reports – due on January 10, 2017**
1. **PSH update – Monica Frizzell**
2. **RRH update – SWCDC – Jessie Swink**
	1. **Social Media (webmaster)**
3. **PIT count January 25, 2016- Ashley**

**Other Agenda Items**

1. We are still missing a person for Regional Lead for the leadership role in the committee. Without a volunteer for regional lead – meetings will not be held and BoS participation will not be met – THIS WILL JEOPARDIZE FUNDING FOR ESG AND SHELTERS, RRH AND PSH
2. Options:
	1. The meetings can be moved to accommodate the regional lead. (move day, time and/or location of meeting).
	2. The meetings do not have to be monthly but have to be regular: Meetings can be moved to every other month or quarterly
	3. Monica can take over Regional lead if someone else volunteers for Coordinated Assessment Lead

 **Regional Committee Leadership**

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| Regional Lead |  |  |
| Alternate Lead |  |  |
| Social Media Master | Jessica Swink  | Southwestern Child Development |
| Coordinated Assessment Lead | Monica Frizzell | Vaya Health |
| Coordinated Assessment Alternate Lead | Mindy Rathbone | The Open Door Ministries |
| Point In Time Count Lead | Ashley Freeman  | Reach of Macon County, Inc.  |
| Funding Process Lead (ESG) | Jennifer Turner-Lynn (Tentative)  | Reach of Macon County, Inc. |
| Score Card Committee Lead | Kristi Case | ABH/ Cherokee Indian Hospital Authority |
| Veteran’s Lead | Jill Carter | ABCCM |
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