**Piedmont Regional Committee**

**Executive Committee Meeting Teleconference
Meeting Minutes**

**Date: Wednesday, January 11, 2017**

**Meeting Facilitated By: Nicole Dewitt**

**Regional Committee Leadership**

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| --- | --- |
| **Position** | **First & Last Name** |
| Regional Lead | Nicole Dewitt |
| Alternate Lead | Melissa McKeown |
| Coordinated Assessment Lead | Ginny Rainwater |

 **Attendees**

|  |  |  |
| --- | --- | --- |
| **First & Last Name** | **Agency** | **Contact Information** |
| Nicole Dewitt | Community Link |  |
| Ed Hosack | Cooperative Christian Ministries |  |
| Patricia Bryant | Cardinal Innovations |  |
| Melissa McKeown | Union County Community Shelter |  |
| Sherry Smith | Rowan Helping Ministries |  |

**Standing Agenda Items**

**December minute approval deferred until next meeting.**

**BoS Steering Committee meeting highlights**

 Funding Announcements

        HUD announced both Tier 1 and 2 CoC grant awards on December 20th

All PRC applications were renewed. Cardinal Innovations, PSH; Community Link, PSH & RRH.

* The state ESG office sent award letters to Regional Committee lead agencies on December 28th

All PRC grantees awarded

Contracts expected in January 2017

SSVF Support Letters

        The BoS CoC Steering Committee approved staff issuing letters of support to all current SSVF grantees for this year’s NOFA

Regional Committee Transition

        Resources coming to help new Regional Committees in the restructuring process have been released.

        BoS staff have created a Regional Committee webpage template and will have new webpages up on the NCCEH website by the end of January for webmasters to use

·        An In-person funding process workshops will be held the week of March 20, 2017 in Burlington for the Piedmont region. Registration information will follow

Veteran Homelessness

        The BoS CoC Steering Committee approved the BoS Plan to End Veteran Homelessness.  The plan is posted on the NCCEH website at:  [www.ncceh.org/files/7830/](http://www.ncceh.org/files/7830/)

2017 Point-in-Time Count and HIC

        Count will occur the night of Wednesday, January 25th

        All PIT/HIC resources are posted on the website at: <http://www.ncceh.org/2017pit-bos/>

   NCCEH has created recorded trainings on the forms.  They have been posted to the link above.

Coordinated Assessment

        New coordinated assessment plans are due April 1st.  The approved coordinated assessment plan template can be found at:  [www.ncceh.org/bos/coordinatedassessment/](http://www.ncceh.org/bos/coordinatedassessment/)

        4th quarter CA outcomes are due on January 15th

**Other Agenda Items**

**Davison & Union County PRC Executive Committee Representation**

Matt Dinkins, Union County Community Shelter has volunteered to serve on Executive Committee. Nicole Dewitt will reach out to Danette Edwards from Davidson county to gauge her interest.

None reported

**Next meeting date, time, & location: PRC Quarterly Committee meeting is March 8, 2016, 10am-12pm in Union County.**

**Next Executive Committee Teleconference Meeting is Wednesday, February 8, 2017 at 9:30am.**